

**DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEES
MEETING NOTICE**



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, July 26 2023 at 5:30 p.m. in the Main Conference Room.

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|------------|---|-----------|----------------|-----------------------|
| 1. | 5:30 p.m. Call to Order | | | Denise Elefson |
| 2. | Agenda Approval | | | Denise Elefson |
| 3. | Public Comment | | | |
| 4. | Consent Agenda | | | Denise Elefson |
| | <u>Meeting Minutes:</u> | June 2023 | | |
| | <u>Payroll:</u> | June 2023 | \$540,407.00 | |
| | <u>Accounts Payable:</u> | June 2023 | \$1,044,014.96 | |
| | <u>Bad Debt:</u> | June 2023 | \$18,688.98 | |
| 5. | CEO Update | | | Mike Johnston |
| 6. | Financial Report | | | Tara Spidle |
| 7. | Clinical and Quality Improvement Initiatives | | | Kelly Barker |
| 8. | HR Updates and Marketing Report | | | Shannon Erb |
| 9. | Closed Session – Iowa Code 21.5(1)(i) | | | Denise Elefson |
| 10. | Adjournment | | | |