

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, August 23 2023 at 5:30 p.m. in the Main Conference Room.**

- 1. 5:30 p.m. Call to Order Denise Elefson**
- 2. Agenda Approval Denise Elefson**
- 3. Public Comment**

*\*Any person(s) wishing to make public comment to the Board of Trustees must do so within the “Public Comment” portion of the agenda and must be recognized by the Chairperson of the Board. All comment by members of the public is limited to no more than three (3) minutes in duration. Any language or conduct of a disruptive, threatening, abusive, or vulgar nature, or which otherwise interferes with the conduct of an orderly meeting will result in forfeiture of remaining time and removal from the meeting.\**

- 4. Consent Agenda Denise Elefson**

<u>Meeting Minutes:</u>	July 2023	
<u>Payroll:</u>	July 2023	\$543,555.00
<u>Accounts Payable:</u>	July 2023	\$2,390,598.00*
<u>Bad Debt:</u>	July 2023	\$13,401.00

*\*\$1,000,000 of the Accounts Payable for July 2023 represents the purchase of two (2) certificates of deposit (\$500,000 each) at First Interstate and Farmers Bank respectively.\**

- 5. Closed Session – Iowa Code 21.5(1)(L) Denise Elefson**  
Marketing and Similar Proprietary Information
- 6. CEO Report Mike Johnston**

**Action Item:** Resolution Ordering the Renovation of Existing Cardio-Pulmonary Rehabilitation Department Space, Public Hearing on the Plans, Specifications, Form of Contract and Estimated Total Cost of Construction, Ordering the Publication of Advertisement for Bids (Notice to Bidders) and Notice of Hearing and Setting the Time and Place for Receipt of Bids for Same.

**Action Item:** Approval of Revised Organizational Chart

- 7. Medical Staff Report Dr. Wehling**  
**Action Item:** Approval of Medical Staff Appointments et. al. (see page 2)
- 8. HR Updates and Marketing Report Shannon Erb**
- 9. Adjournment**

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**Medical Staff Appointments:**

Connie Barker, ARNP (Hospitalist)

Edward Touney, DO (Hospitalist)

Steven Mehta, MD (Cardiology)

Tyson Cobb, MD (Orthopedics)

**From Provisional to Full Status:**

Keith Barnhill, CRNA (Pain Management)

Christine Drake, ARNP (Oncology)