

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, September 27 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. | Consent Agenda | Denise Elefson |
| | <u>Meeting Minutes:</u> July 2023 | |
| | <u>Payroll:</u> August 2023 | \$779,989.00* |
| | <u>Accounts Payable:</u> August 2023 | \$1,045,116.00 |
| | <u>Bad Debt:</u> August 2023 | \$44,279.00 |
| | <i>*August 2023 was a three (3)-payroll month*</i> | |
| 4. | CEO Report | Mike Johnston |
| 5. | Financial Report | Tara Spidle |
| 6. | HR Updates and Marketing Report | Shannon Erb |
| 7. | Adjournment | |