

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, October 25 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. | Consent Agenda | Denise Elefson |
| | <u>Meeting Minutes:</u> September 2023 | |
| | <u>Payroll:</u> September 2023 | \$515,047.00 |
| | <u>Accounts Payable:</u> September 2023 | \$1,070,704.00 |
| | <u>Bad Debt:</u> September 2023 | \$226.00 |
| 4. | Eide Bailey – Fiscal Year (FY) 2023 Audit Presentation | Randy Hoffman |
| 5. | Medical Staff Report | Dr. Wehling |
| 6. | CEO Report | Mike Johnston |
| 7. | Financial Report | Tara Spidle |
| 8. | HR Updates and Marketing Report | Shannon Erb |
| 9. | Closed Session – Personnel: Iowa Code 21.5 (1)(i) | Denise Elefson |
| 10. | Adjournment | |