

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on **Wednesday, November 29 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 |

Meeting Minutes:

October 2023 - Regular
November 03, 2023 – Special

<u>Payroll:</u>	October 2023	\$545,819.00
<u>Accounts Payable:</u>	October 2023	\$1,282,602.00
<u>Bad Debt:</u>	October 2023	\$103,998.00

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| 4. | Public Hearing – Sale of Real Property | Denise Elefson |
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Notice of hearing published in the Leon Journal-Reported on November 15, 2023

Action Item: Resolution Approving the Sale of Real Property in Leon, Iowa

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| 5. | Medical Staff Report | Dr. Wehling |
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Action Item: Approval of Medical Staff Appointments et. al. (see page 2)

All Medical Staff appointments, reappointments, and change from provisional to full status were reviewed and unanimously approved by the Active Medical Staff at their regular meeting on November 15, 2023

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| 6. | CEO Report | Mike Johnston |
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Action Item: Approval of Regular Board Meeting Dates – CY 2024

Action Item: Approval of Revised Organizational Chart

Action Item: Resolution Adopting Plans, Specifications, Forms of Contract and Estimated Costs for the Renovation of Existing Cardio-Pulmonary Space.

Action Item: Resolution Awarding the Construction Contract(s) for the Renovation of Existing Cardio-Pulmonary Space

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| 7. | Financial Report | Tara Spidle |
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| 8. | HR Updates and Marketing Report | Shannon Erb |
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| 9. | Patient Care and Quality Report | Brandi Oesch/
Feron Leonard |
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10. MercyOne Report

Mary Cownie

11. Adjournment

Medical Staff Appointments:

Patricia Goodemote MD (Hospitalist)

Lacey Rowan, ARNP (Hospitalist)

Jenna Younker, CRNA

Medical Staff Reappointments:

Elizabeth Allen, ARNP (Rheumatology)

Daniel Dodge, DO (Pulmonology)

Brian Gallagher, MD (Urology)

Leigh Gilburn, DO (Hospitalist)

Melissa Friedrich, CRNA

Malori Khalil CRNA

From Provisional to Full Status:

Keith Barnhill, CRNA (Pain Management)

Cassidy Brown, ARNP (Oncology)

Christine Drake, ARNP (Oncology)

Aaron Glenn, ARNP (Hospitalist)

Richard Jacobsen, CRNA (Pain Management)

Michael Nguyen, MD (Hospitalist)

Nicholas Vallema, PA-C (Orthopedics)