

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, January 24 2024 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>	November 2023	
<u>Payroll:</u>	November 2023	\$548,004.00
	December 2023	\$566,976.00
<u>Accounts Payable:</u>	November 2023	\$1,280,608.00
	December 2023	\$1,400,723.00
<u>Bad Debt:</u>	November 2023	\$138,498.20
	December 2023	\$173,566.00

4. Medical Staff Report Dr. Wehling

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 January 17, 2024

5. CEO Report Mike Johnston

Action Item: Annual Review and Approval of Medical Staff Bylaws

Action Item: Annual Review and Approval of Board Bylaws

Action Item: Approval of Infection Preventionist Appointment – Mia Hutchinson

Action Item: Approval of Trauma Program Letter of Commitment

Action Item: Approval of Antimicrobial Stewardship Program Letter of Commitment

Action Item: Approval of Authorization to Invest Funds

Action Item: Approval of Resolution Naming Depositories

Action Item: Review and Approval of Board Self-Evaluation Survey Results - 2023

6. Financial Report Tara Spidle

Action Item: Approval of Final Audit Report – FY 2023

7. HR Updates and Marketing Report Shannon Erb

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8. Patient Care and Quality Report

**Brandi Oesch/
Feron Leonard**

9. MercyOne Report

Mary Cownie

10. Adjournment

Medical Staff Appointments:

Tessa Sandel, ARNP (Hospitalist)

Nicolet Newhoff, CRNA

Peter Jorgenson, PMHNP-BC (Tele-Psych)

Heather Glasser, PMHNP-BC (Tele-Psych)

Alesha Lockett, PMHNP-BC (Tele-Psych)

Kathryn Keuhner, DO (Tele-Psych)

Michelle Vore, PMHNP-BC (Tele-Psych)

Paige Hektoen, PMHNP-BC (Tele-Psych)

Markie Sargent, PMHNP-BC (Tele-Psych)

Medical Staff Reappointments:

Edwin Wehling, DO (General and Vascular Surgery)