

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, February 28 2024 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>	January 2024	
<u>Payroll:</u>	January 2024	\$886,474.00*
<u>Accounts Payable:</u>	January 2024	\$1,083,681.00
<u>Bad Debt:</u>	January 2024	\$61,368.00

**January 2024 was a three (3)-payroll month*

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| 4. | Medical Staff Report | Dr. Wehling |
| 5. | CEO Report | Mike Johnston |
| 6. | HR Updates and Marketing Report | Shannon Erb |
| 7. | Patient Care and Quality Report | Brandi Oesch/
Feron Leonard |
| 8. | MercyOne Report | Mary Cownie |
| 9. | Closed Session – IA Code 21.5(1)(L) | Denise Elefson |
| 10. | Financial Report | Tara Spidle |
| 11. | Adjournment | |