

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES

MEETING MINUTES

September 27, 2023 – 5:30pm

PRESENT: Denise Elefson, Sheri Frost, Guy Clark, Teri Foster, Larry Griffin, Rebekah Mendenhall and Cheryl Zach

ABSENT: None

OTHERS PRESENT: Mike Johnston (CEO), Tara Spidle (CFO), and Shannon Erb (Chief Human Resources and Marketing Officer).

**Dr. Wehling (Chief of the Medical Staff) was absent from the meeting due to a previously planned vacation. As such, no Medical Staff report was scheduled on the agenda.*

I. CALL TO ORDER

Denise Elefson called the meeting to order at 5:30 p.m.

II. AGENDA APPROVAL

Guy Clark made a motion to approve the agenda as presented and Larry Griffin made the second. Motion carried unanimously.

III. CONSENT AGENDA

Teri Foster made a motion to approve the following Consent Agenda items with a second by Cheryl Zach: (1) August 2023 Regular Meeting Minutes (2) August 2023 Accounts Payable (AP): \$1,045,116.00 (3) August 2023 Payroll: \$779,989.00 – August 2023 was a three (3)-payroll month. (4) August 2023 Accounts Receivable Write-Offs: \$44,279.00. Motion carried unanimously.

VI. CEO UPDATE

Mike Johnston provided updates to the Board of Trustees as follows:

- Current status of the Infusion Area renovation project;
- Nuclear Medicine;
- Performance statistics on the Rehabilitation Department since the move to RehabVisions;
- Dr. Close (ENT) is retiring from Iowa ENT and will not be providing service at Decatur County Hospital after November 2023. We are currently identifying replacement candidates from several sources;
- Dr. Pescatore (Gynecology) will be transitioning to a bi-weekly schedule in October 2023;
- Pain Management performance;
- The middle wall in the old Senior Life area will be removed in early October 2023 to create an open space that will be shared by Cardio-Pulmonary and Rehabilitation;
- Eide Bailley (Auditors) will be on-site for the October meeting of the Board to present the Fiscal Year (FY) 2023 audit results; and
- Mary Cownie will be the new Board liaison from MercyOne.

VIII. FINANCIAL REPORT

Tara Spidle presented the financial report for August 2023 as follows:

Total gross revenue was \$3.0 million in August 2023. Operating loss of \$572,950.00. A net loss of \$464,202.00 was realized after tax revenue. Larry Griffin made a motion to approve the financial report for August 2023 with a second from Teri Foster. Motion carried unanimously.

X. HR AND MARKETING REPORT

Shannon Erb provided the HR and Marketing Report as follows:

- August 2023 employee turnover data.
- New employees as well as status changes to existing staff were reviewed as follows: Abby Thede (Dietary), Shantell Schneider (Business Office), Misty Vogel (Care Coordinator), Amy Overhake, RN, Aniston Jones (CNA Apprentice), Stephanie Wetterling (EVS), Lucas Gilliland (EVS), Hillary Weir (EMS), Feron Leonard (Med Surg and ED Manager), Jenny Keller (Quality Coordinator), and Brandi Oesch (Interim Director of Nursing).

Shannon presented the marketing report for August 2023 to the DCH Board of Trustees. She provided the Board with an overview of current and planned marketing efforts as well as the results of previous campaigns.

XII. ADJOURNMENT

The meeting adjourned at 6:16pm.

Guy Clark, Secretary