

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, March 27 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> | February 2024 |
| | <u>Payroll:</u> | February 2024 \$547,272.00 |
| | <u>Accounts Payable:</u> | February 2024 \$1,181,721.84 |
| | <u>Bad Debt:</u> | February 2024 \$52,312.19 |
| 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. | Financial Report | Tara Spidle |
| 10. | Adjournment | |