

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, April 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>	March 2024	
<u>Payroll:</u>	March 2024	\$550,536.00
<u>Accounts Payable:</u>	March 2024	\$1,025,459.00
<u>Bad Debt:</u>	March 2024	\$78,469.00

- 4. Public Hearing – County Budget for Fiscal Year (FY) 2025 Denise Elefson**

Notice of Hearing published in the Leon Journal-Reporter on April 10, 2024.

Any person(s) wishing to make public comment to the Board of Trustees must do so within the “Public Hearing” portion of the agenda and must be recognized by the Chairperson of the Board. All comment by members of the public is limited to no more than three (3) minutes in duration and must pertain solely to the topic of the County Budget for FY 2025. Any language or conduct of a disruptive, threatening, abusive, or vulgar nature, or which otherwise interferes with the conduct of an orderly meeting will result in forfeiture of remaining time and removal from the meeting.

Action Item: Approval of County Budget for FY 2025

- 5. Medical Staff Report Dr. Wehling**
- 6. CEO Report Mike Johnston**

Action Item: Approval of Revised Organizational Chart

Action Item: Approval of Trauma Program Organizational Chart
- 7. Financial Report Tara Spidle**
- 8. HR Updates and Marketing Report Shannon Erb**
- 9. Patient Care and Quality Report Brandi Oesch/
Feron Leonard**

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An Affiliate of
MERCYONE

10. **MercyOne Report**
11. **Closed Session: Iowa Code 21.5(1)(J)**
12. **Adjournment**

Mary Cownie

Denise Elefson