

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, May 22 2024 at 5:30 p.m. in the Main Conference Room.**

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|-----------|--------------------------------|-----------------------|
| <b>1.</b> | <b>5:30 p.m. Call to Order</b> | <b>Denise Elefson</b> |
| <b>2.</b> | <b>Agenda Approval</b>         | <b>Denise Elefson</b> |
| <b>3.</b> | <b>Consent Agenda</b>          | <b>Denise Elefson</b> |

<u>Meeting Minutes:</u>	April 2024	
<u>Payroll:</u>	April 2024	\$560,449.00
<u>Accounts Payable:</u>	April 2024	\$1,415,258.00
<u>Bad Debt:</u>	April 2024	\$968.00

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|-----------|-----------------------------|----------------------|
| <b>4.</b> | <b>Medical Staff Report</b> | <b>Dr. Wehling</b>   |
| <b>5.</b> | <b>CEO Report</b>           | <b>Mike Johnston</b> |

**Action Item:** Approval of Revisions to Medical Staff ByLaws (Rules and Regulations)

**Action Item:** Approval of MercyOne Management Agreement

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|-----------|-------------------------|--------------------|
| <b>6.</b> | <b>Financial Report</b> | <b>Tara Spidle</b> |
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**Action Item:** Approval of Eide Bailly Engagement for FY 2024 Audit and Cost Report

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| <b>7.</b> | <b>HR Updates and Marketing Report</b> | <b>Shannon Erb</b>                     |
| <b>8.</b> | <b>Patient Care and Quality Report</b> | <b>Brandi Oesch/<br/>Feron Leonard</b> |

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| <b>9.</b> | <b>Adjournment</b> |  |
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