

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, June 26 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>	May 2024	
<u>Payroll:</u>	May 2024	\$547,538.00
<u>Accounts Payable:</u>	May 2024	\$1,253,237.00
<u>Bad Debt:</u>	May 2024	\$78,079.00

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| <b>4.</b> | <b>Medical Staff Report</b> | <b>Dr. Wehling</b> |
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**Action Item:** Approval of Medical Staff Appointment - Cindy Salsberry, ARNP (Wound Care)

**Action Item:** Approval of Medical Staff Reappointment - Haytham Kawji, MD (Endocrinology)

*Medical Staff Appointment and Medical Staff Reappointment listed above approved unanimously by the Active Medical Staff at their regular meeting on May 15, 2024.*

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| <b>5.</b> | <b>CEO Report</b> | <b>Mike Johnston</b> |
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**Action Item:** Review and Approval of Hospital Insurance Coverage for Fiscal Year (FY) 2025

**Action Item:** Review and Approval of Request by City of Lamoni to Forfeit Property Tax Revenue from 322 East 8<sup>th</sup> Street for City to Purchase

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| <b>6.</b> | <b>Financial Report</b> | <b>Tara Spidle</b> |
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**Action Item:** Approval of Hospital Budget for FY 2024

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| <b>7.</b> | <b>HR Updates and Marketing Report</b> | <b>Shannon Erb</b> |
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| <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>Closed Session – Iowa Code 21.5(1)(L): Quality</b> | <b>Denise Elefson</b> |
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| <b>10.</b> | <b>Adjournment</b> |  |
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