

**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.

1. 5:30 p.m. Call to Order Denise Elefson
2. Agenda Approval Denise Elefson
3. Consent Agenda Denise Elefson

<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

4. Medical Staff Report Dr. Wehling

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.

5. CEO Report Mike Johnston

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 8th Street for City to Purchase

6. Financial Report Tara Spidle

Action Item: Approval of Hospital Budget for FY 2024

7. HR Updates and Marketing Report Shannon Erb
8. Patient Care and Quality Report Brandi Oesch/
Feron Leonard
9. Closed Session – Iowa Code 21.5(1)(L): Quality Denise Elefson
10. Adjournment