

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, July 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>	June 2024	
<u>Payroll:</u>	June 2024	\$564,150.00
<u>Accounts Payable:</u>	June 2024	\$1,747,190.00
<u>Bad Debt:</u>	June 2024	\$74,806.00

4. **Public Comment**

*\*Any person(s) wishing to make public comment to the Board of Trustees must do so within the "Public Comment" 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. 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.\**

5. **Medical Staff Report** Dr. Wehling

**Action Item:** Review and Approve Medical Staff Appointments and Reappointments

Appointment: Luis Salazar-Arc, PMHNP (Telemedicine – Psych)

Reappointment: Jeffrey Hartung, DO (ED/ Hospitalist)

*Appointment and reappointment listed above were unanimously approved by the Medical Staff at their regular meeting on July 17, 2024.*

6. **CEO Report** Mike Johnston

**Action Item:** Board Resolution – Approval of Alayna Link, LPN as Infection Preventionist for Decatur County Hospital

*Appointment unanimously approved by the Medical Staff at their regular meeting on July 17, 2024.*

**Action Item:** Iowa Public Agency Investment Trust (IPAIT) Resolution

**Action Item:** Board Resolution Naming Depositories

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An Affiliate of  
**MERCYONE**<sup>SM</sup>

- 7. Financial Report**
- 8. HR Updates and Marketing Report**
- 9. Patient Care and Quality Report**
- 10. Adjournment**

**Tara Spidle**

**Shannon Erb**

**Brandi Oesch/  
Feron Leonard**