

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES MEETING NOTICE



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, August 28 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>	July 2024	
<u>Payroll:</u>	July 2024	\$850,644.00*
<u>Accounts Payable:</u>	July 2024	\$2,392,986.00**
<u>Bad Debt:</u>	July 2024	\$344,576.00

Three (3) Payroll Month

Includes \$950,000 total in two (2) new CDs (\$500,000 in one, \$450,000 in the other)

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
6. **Closed Session – Iowa Code 21.5(1)(L): Marketing or Similar Proprietary Information** Denise Elefson
7. **CEO Report** Mike Johnston

Action Item: Approval of Revised Organizational Chart

Action Item: Strategic Plan Approval

Action Item: Approval of GE Mavric Software Purchase for MRI

Action Item: Approval of Provider House Renovations

Action Item: Approval for Acquisition of a Jackson Table for Spine Surgery
8. **Financial Report** Tara Spidle
9. **HR Updates and Marketing Report** Shannon Erb
10. **Patient Care and Quality Report** Brandi Oesch/
Feron Leonard
11. **Adjournment**