

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, October 23, 2024 at 5:30 p.m. in the Main Conference Room.

- |           |                                |                       |
|-----------|--------------------------------|-----------------------|
| <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>	September 2024	
<u>Payroll:</u>	September 2024	\$581,215.00
<u>Accounts Payable:</u>	September 2024	\$1,067,778.00
<u>Bad Debt:</u>	September 2024	\$3,550.00

**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. Eide Bailey – Fiscal Year (FY) 2024 Audit Presentation** **Randy Hoffman**

**6. CEO Report** **Mike Johnston**

**Action Item:** Replacement of Heating Water Boilers (x2) – Approval

**Action Item:** CloudWave Cybersecurity as a Service (CaaS) – Approval

**Action Item:** November 2024 Regular Board Meeting Date

**7. Financial Report** **Tara Spidle**

**8. HR Updates and Marketing Report** **Shannon Erb**

**9. Patient Care and Quality Report** **Brandi Oesch/  
Feron Leonard**

**10. MercyOne Report** **Mike Trachta**

**11. Closed Session – Personnel: Iowa Code 21.5(1)(i)** **Denise Elefson**

**12. Adjournment**