

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, September 25 28 2024 at 5:30 p.m. in the Main Conference Room.

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

Meeting Minutes: August 2024

Payroll: August 2024 \$593,893.00

Accounts Payable: August 2024 \$1,234,114.50

Bad Debt: August 2024 \$81,276.00

- 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.

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| 5. | Medical Staff Report | Dr. Wehling |
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Action Item: Approval of Medical Staff Appointments et al. (see attached list)

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| 6. | CEO Report | Mike Johnston |
| 7. | Financial Report | Tara Spidle |
| 8. | HR Updates and Marketing Report | Shannon Erb |
| 9. | Patient Care and Quality Report | Brandi Oesch/
Feron Leonard |
| 10. | Adjournment | |

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Medical Staff Appointments:

Denniz Zolnoun, MD (Gynecology)

Amanda Wilford, ARNP (ED/ Hospitalist)

Medical Staff Reappointments:

Matthew Andres, MD (Pathology)

Adam Bell, MD (Pathology)

Clinton Crowder, MD (Pathology)

Joseph Eaton, MD (Pathology)

Scott Eveloff, MD (Sleep Medicine)

Avina Kolareth, MD (Pathology)

Ryan Van Maanen, DO (ED/ Hospitalist)

Joseph Mitros, MD (Pathology)

Michael Nguyen, MD (ED/ Hospitalist)

Carolyn Pease, MD (Pathology)

Mark Hilliard, CRNA

Michelle Renze, ARNP (Oncology)