

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, December 04, 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: October 2024

Payroll: October 2024 \$660,954.00

Accounts Payable: October 2024 \$2,243,522.00*

Bad Debt: October 2024 \$62,520.00

**Accounts Payable includes the purchase of two (2) certificates of deposit (CDs) for a total of \$850,000. Subtracting this amount, AP for October 2024 was \$1,393,552.00.*

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. CEO Report **Mike Johnston**

Action Item: Purchase (Replacement) of Community Transportation Van – Approval

Action Item: Purchase (Upgrade) of VapoTherm Unit – Approval

Action Item: Medical Staff Appointments and Reappointments (see page 2) – Approval

Action Item: Revised Organizational Chart - Approval

Action Item: Board Regular Meeting Schedule Calendar Year (CY) 2025 – Approval

Action Item: MercyOne Management Agreement Amendment - Approval

6. Financial Report **Tara Spidle**

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

8. Patient Care and Quality Report **Brandi Oesch**

9. MercyOne Report **Mike Trachta**

10. Closed Session – Iowa Code 21.5(1)(i) and 21.5(1)(l) **Denise Elefson**

11. Adjournment

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Medical Staff Appointments:

Courtney Hartberg, CRNA;

Basil Holoyda, MD (Neurology);

Austin Langel, CRNA; and

Shayna Piersma, PA-C (Oncology).

Medical Staff Reappointments:

Seth Myers, CRNA

All Medical Staff Appointments and Reappointments as listed above were unanimously approved by the Active Medical Staff at their regular meeting on November 13, 2024