

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



A special meeting of the Decatur County Hospital Board of Trustees will be held on Tuesday, January 14, 2025 at 4:15 p.m. in the Main Conference Room.

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| 1. | 4:15 p.m. Call to Order | Denise Elefson |
| 2. | Agenda Approval | Denise Elefson |
| 3. | Closed Session – Iowa Code 21.5(1)(L) and 21.5(1)(J) | Denise Elefson |
| 4. | Return to Open Session | Denise Elefson |
| 5. | Meeting Recess Until January 14, 2025 at 6:00pm | |
| 6. | Meeting Reconvenes at 6:00pm – Call to Order | Denise Elefson |
| 7. | Closed Session – Iowa Code 21.5(1)(L) | Denise Elefson |
| 8. | Return to Open Session | Denise Elefson |
| 9. | Adjournment | |