

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES MEETING NOTICE



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, January 22, 2025 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**

Meeting Minutes:

December 2024
January 14, 2025 - Special

Payroll:

November 2024	\$609,264.00
December 2024	\$919,523.00*

Accounts Payable:

November 2024	\$1,445,412.00**
December 2024	\$1,515,168.00***

Bad Debt:

November 2024	\$17,398.00
December 2024	\$87,099.00

**Three (3) Payroll Month*

***Includes Purchase of Certificate of Deposit (CD) for \$250,000.00*

****Includes Payment for Domestic Heating Water Boiler (x2) Replacement of \$148,247.00*

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. **Medical Staff Report** **Dr. Wehling**
6. **CEO Report** **Mike Johnston**

Action Item: Review and Approval of Medical Staff Appointments, Reappointments, and Additional Staff Privileges (see Page 2)

Action Item: Board Officer Elections

Action Item: Annual Review and Approval of Board Standing Committee Assignments

Action Item: Approval of Medical Staff Bylaws

(Unanimously Approved by the Active Medical Staff at their Regular Meeting on January 15, 2025)

Action Item: Annual Review and Approval of Board Bylaws

Action Item: Annual Conflict of Interest Disclosure Forms

Action Item: Resolution Ordering the Child Care Center Construction Project, a Public Hearing on the Plans, Specifications, Form of Contract and Estimated Total Cost of Construction, the Publication of Advertisement for Bids (Notice to Bidders) and Notice of Hearing and Setting the Time and Place for Receipt of Bids for Same

****Agenda Continues on Page 2****

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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. Adjournment

Medical Staff Appointments:

Vilma Bramasco, ARNP (Urology);

Ernesto Cruz, MD (Cardiology);

Basil Holoyda, MD (Neurology);

Rebecca Kuo, MD (Spine Surgeon);

Oben Ojong, DO (Dermatology)

Medical Staff Reappointments:

Randy Metzger, DPM

Additional Staff Privileges:

Ernesto Cruz, MD – TEE Procedures

Denniz Zolnoun, MD – Additional Exam with Speculum

All Medical Staff Appointments, Reappointments, and Additional Staff Privileges as listed above were unanimously approved by the Active Medical Staff at their regular meeting on January 15, 2025