

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, February 26, 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**

<u>Meeting Minutes:</u>	January 2025	
<u>Payroll:</u>	January 2025	\$625,376.00
<u>Accounts Payable:</u>	January 2025	\$1,888,262.00*
<u>Bad Debt:</u>	January 2025	\$0.00

**Includes purchase of certificate of deposit (CD) (\$320,000.00) and nuclear camera debt elimination (\$286,126.00). AP for the month exclusive of these items was \$1,282,136.00.*

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: Approval of Stryker Spine Drill Purchase

6. **Financial Report** **Tara Spidle**

Action Item: Approval of Corporate Authorization Resolution – Corydon State Bank

Action Item: Approval of Corporate Authorization Resolution – Farmer's Bank

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

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

9. **MercyOne Report** **Mike Trachta**

10. **Adjournment**