

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES MEETING NOTICE



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, April 23, 2025 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 |

<u>Meeting Minutes:</u>	March 2025	
<u>Payroll:</u>	March 2025	\$606,072.00
<u>Accounts Payable:</u>	March 2025	\$1,397,453.00
<u>Bad Debt:</u>	March 2025	\$52,933.00

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. Public Hearing – County Budget for Fiscal Year (FY) 2026 **Denise Elefson**

****Notice of Hearing Published in the Leon-Journal Reporter on April 09, 2025****

Any person(s) wishing to make public comment to the Board of Trustees must do so within the “Public Hearing” 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 and must pertain solely to the topic of the County Budget for FY 2026. 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.

Action Item: Approval of County Budget for FY 2026

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| 6. | Medical Staff Report | Dr. Wehling |
| 7. | CEO Report | Mike Johnston |
| 8. | Financial Report | Tara Spidle |
| 9. | HR Updates and Marketing Report | Shannon Erb |
| 10. | Patient Care and Quality Report | Brandi Oesch/
Feron Leonard |
| 11. | MercyOne Report | Mike Trachta |
| 12. | Adjournment | |