

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, May 28, 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>	April 2025 - Regular
	May 14, 2025 - Special

<u>Payroll:</u>	April 2025	\$662,645.00
<u>Accounts Payable:</u>	April 2025	\$1,936,545.00
<u>Bad Debt:</u>	April 2025	\$179,812.00

Accounts Payable includes Certificate of Deposit (CD) in the amount of \$470,000

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.

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| 5. | Medical Staff Report | Dr. Wehling |
| 6. | CEO Report | Mike Johnston |
| 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 | |