

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
May 14, 2025 – 5:30pm

PRESENT: Denise Elefson, Cheryl Zach, Sheri Frost, Teri Foster, Larry Griffin, and Rebekah Mendenhall

ABSENT: Guy Clark

OTHERS PRESENT: Mike Johnston (CEO), Tara Spidle (CFO), and Shannon Erb (COO)

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| I. CALL TO ORDER |
| Denise Elefson called the meeting to order at 5:30pm. |
| II. AGENDA APPROVAL |
| Sheri Frost made a motion to approve the meeting agenda as presented. Cheryl Zach made the second. Motion carried unanimously. |
| III. PUBLIC HEARING – PROPOSED COUNTY BUDGET FOR FISCAL YEAR (FY) 2026 AND AMENDMENT TO FY 2025 COUNTY BUDGET |
| Denise Elefson opened the public hearing as to the proposed county budget for FY 2026 and the amendment to the FY 2025 county budget at approximately 5:32pm. She stated that the Leon Journal-Reporter published timely notice of the hearing as required by law on April 30, 2025 and the Board members were presented with copies of the attestation of publication as evidence thereof. No members of the public were present for the hearing. The Board received copies of both the proposed FY 2026 county budget, as well as the FY 2025 budget amendment, in their packets prior to the meeting and had an opportunity for review and to ask any questions. Ms. Elefson asked the assembled members of the Board of Trustees if they received objections or comments verbally or in writing from any member of the public. No such objections or comments were reported by any Board member. With no members of the public present and no comments or objections received through the Board of Trustees, the public hearing closed at approximately 5:43pm. Larry Griffin made a motion to approve both the FY 2026 county budget and the FY 2025 amendment as presented and Rebekah Mendenhall made the second. Motion carried unanimously. |
| IV. CEO UPDATE |
| Mike Johnston provided verbal updates to the Board of Trustees on the following: <ul style="list-style-type: none">- PACS System;- Nuclear Medicine Program;- Spine Surgery; and- ECHO Services. <u>Action Item:</u> Information and a quotation were provided to the Board members in their written meeting packet as to the proposed cash purchase and implementation of a General Electric (GE) Bone Density Scanner at a cost of \$60,092.00. A brief discussion followed including a review of the financial pro forma and identification of an approximate return on investment (ROI) period. Sheri Frost made a motion to approve the purchase with a second from Rebekah Mendenhall. Motion carried unanimously. |
| V. ADJOURNMENT |
| The meeting adjourned at 6:00pm. |

Written Materials Presented to the Board of Trustees:

In addition to the meeting agenda, the Board members received the following written documentation prior to the meeting via email and as part of their packets at the meeting itself:

FY 2026 County Budget
FY 2025 County Budget Amendment
GE Prodigy DEXA Brochure

Proof of Publication – FY 2026 County Budget
Proof of Publication – FY 2025 Budget Amendment
GE Prodigy DEXA Quote

Attest:

Sheri Frost, Secretary