

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, June 25, 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>	May 2025	
<u>Payroll:</u>	May 2025	\$662,645.00
<u>Accounts Payable:</u>	May 2025	\$1,829,907.83
<u>Bad Debt:</u>	May 2025	\$127,230.00

*\*\*Accounts Payable includes 1<sup>st</sup> Payable to Medicare for \$433,456.00\*\**

- 4. Public Hearing – Child Care Center Project Mike Johnston**

*\*\*Notice of Public Hearing published in the Leon-Journal Reporter on June 11, 2025\*\**

**Action Item:** Resolution Adopting Plans, Specifications, Forms of Contract and Estimated Costs for Child Care Center Construction Project

**Action Item:** Resolution Awarding the Construction Contract for the Child Care Center Construction Project

- 5. CEO Report Mike Johnston**

**Action Item:** Review and Approval of Community Health Needs Assessment Report (CHNA) and Implementation Plan – 2025

**Action Item:** Acquisition of HANA Orthopedic Table

- 6. Financial Report Tara Spidle**

**Action Item:** Review and Approval of Fiscal Year (FY) 2026 Hospital Budget

- 7. Adjournment**