

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, August 27, 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 |

Meeting Minutes: July 2025

Payroll: July 2025 \$981,039.00*

Accounts Payable: July 2025 \$1,847,266.00

Bad Debt: July 2025 \$66,099.00

**Three (3) Payroll Month*

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 | |