

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, September 24, 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

Meeting Minutes: August 2025

Payroll: August 2025 \$625,472.00

Accounts Payable: August 2025 \$1,361,286.00

Bad Debt: August 2025 \$96,890.00

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. **Medical Staff Report** Dr. Wehling
6. **CEO Report** Mike Johnston

Action Item: Medtronic Quote – Cautery Machine

Action Item: IMP Quote – Misc Ortho Equipment for Dr. Reinhardt

Action Item: Approval of Revised Organizational Chart

Action Item: Board Resolution – Appointment of Infection Prevention (IP) Nurse

Action Item: Medical Staff Reappointments and Change of Status from Provisional to Full
(See Page 2) – All Medical Staff Reappointments and Change of Status unanimously approved by the Active Medical Staff at their regular meeting on September 17, 2025

7. **Financial Report** Mike Johnston
8. **HR Updates and Marketing Report** Shannon Erb
9. **Patient Care and Quality Report** Brandi Oesch
10. **MercyOne Report** Mike Trachta
11. **Adjournment**

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Medical Staff Reappointments:

Connie Barker (Emergency Medicine/ Hospitalist);

Tyson Cobb (Orthopedics); and

Steven Mehta (Cardiology).

Provisional to Full Status:

Mackenzie Woodyard (Telehealth Psych)