

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES - SPECIAL
July 23, 2025 – 4:00pm

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

ABSENT: None

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

I. CALL TO ORDER
Denise Elefson called the meeting to order at 4:00pm.
II. AGENDA APPROVAL
Teri Foster made a motion to approve the meeting agenda as presented. Sheri Frost made the second. Motion carried unanimously.
III. CLOSED SESSION – Iowa Code 21.5(1)(L)
At approximately 4:03pm, a roll call vote was called for the Board to enter closed session for discussion under the following exemption(s): <ul style="list-style-type: none">- Iowa Code 21.5(1)(L): Marketing and Other Proprietary Information The vote results were: Denise Elefson – aye; Cheryl Zach – aye; Sheri Frost – aye; Guy Clark – aye; Teri Foster – aye; Larry Griffin – aye; and Rebekah Mendenhall – aye. Those present in addition to the Board members were Mike Johnston, Tara Spidle, and Shannon Erb.
IV. RETURN TO OPEN SESSION
With a consensus of the Board members obtained to do so, the Board returned to open session at approximately 5:12pm on the same date. The Board members present when the open session reconvened were Denise Elefson, Sheri Frost, Cheryl Zach, Guy Clark, Teri Foster, Larry Griffin, and Rebekah Mendenhall. Mike Johnston, Tara Spidle, and Shannon Erb were also present. No action was required of, nor taken by, the Board of Trustees upon return to open session.
V. ADJOURNMENT
The meeting adjourned at 5:13pm.

Attest:

Sheri Frost, Secretary