

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, October 22, 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 |
| | <u>Meeting Minutes:</u> | September 2025 |
| | <u>Payroll:</u> | September 2025 \$677,816.00 |
| | <u>Accounts Payable:</u> | September 2025 \$1,583,343.00 |
| | <u>Bad Debt:</u> | September 2025 \$110,564.98 |
| 4. | CliftonLarsonAllen (CLA) – Fiscal Year (FY) 2025 Audit Presentation | Ryan Strusz |
| 5. | Board Discussion – Appointment to Fill Vacated Board Seat | Denise Elefson |
| | Action Item: Appoint of Board Vice-Chairperson to Fill Current Vacancy | |
| 6. | Medical Staff Report | Dr. Wehling |
| 7. | CEO Report | Mike Johnston |
| | Action Item: Approval of Distant Site Credentialing Agreement
IntraNerve, LLC (Neuromonitoring for Spine Procedures) | |
| | Action Item: Approval for Disposal of Old Portable X-Ray Unit | |
| 8. | Financial Report | Tara Spidle |
| | Action Item: Approval of FY 2025 Final Audit Report | |
| 9. | Quality, HR, and Marketing Report | Shannon Erb |
| 10. | Patient Care Report | Brandi Oesch |
| 11. | MercyOne Report | Mike Trachta |
| 12. | Closed Session – Personnel: Iowa Code 21.5(1)(i) | Denise Elefson |
| 13. | Adjournment | |