

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, January 28, 2026 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: December 2025 - All

<u>Payroll:</u>	November 2025	\$708,423.00
	December 2025	\$1,079,470.00*

<u>Accounts Payable:</u>	November 2025	\$1,266,097.00
	December 2025	\$2,723,912.00**

<u>Bad Debt:</u>	November 2025	\$64,747.00
	December 2025	\$106,345.00

*\*Three (3) Payroll Month and Staff Holiday Incentive*

*\*\*Includes \$849,574.00 to Medicare for FY25 Cost Report Settlement, \$503,629.63 for Child Care Center construction costs, and \$118,019.00 to complete the sterilizer replacement project. December 2025 AP minus these three payments was \$1,252,689.37.*

4. **Board Discussion – Appointment to Fill Vacated Board Seat** **Denise Elefson**
5. **Medical Staff Report** **Dr. Wehling**

**Action Item:** Approval of Medical Staff Appointments et al. (See Page 2)

*The Active Medical Staff unanimously approved all Medical Staff Appointments, Reappointments, and Additional Privileges listed on page 2 of this agenda at their regular meeting on January 21, 2026.*

6. **CEO Report** **Mike Johnston**

**Action Item:** Approval of Medical Staff Bylaws

*(Unanimously Approved by the Active Medical Staff at their Regular Meeting on January 21, 2026)*

**Action Item:** Annual Review and Approval of Board Bylaws

**Action Item:** Annual Conflict of Interest Disclosure Forms

**Action Item:** Approval of Revised Organizational Chart

**Action Item:** Review and Approval of CY2025 Board Self-Assessment Survey

**Action Item:** Review and Approval of Main Lobby Alterations

7. **Financial Report** **Tara Spidle**

**Action Item:** Approval of November 2025 Financial Report

**Action Item:** Approval of December 2025 Financial Report

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**Mike Trachta**

**8. MercyOne Report**

**9. Adjournment**

**Medical Staff Appointments:**

Wes Madsen, MD (Telehealth Orthopedics);

Adam Madsen, MD (Telehealth Orthopedics);

Chelsea Miller, ARNP (Emergency Department); and

David Zelinskas, DO (Emergency Department).

**Medical Staff Reappointments:**

Ed Wehling, DO (General and Vascular Surgery);

Libby Allen, ARNP (Rheumatology);

Malori Khalil, CRNA (Anesthesia);

Heather Glasser, PMHNP (Telehealth Psych);

Paige Hektoen, PMHNP (Telehealth Psych);

Alesha Luckett, PMHNP (Telehealth Psych);

Markie Sargent, PMHNP (Telehealth Psych); and

Michelle Vore, PMHNP (Telehealth Psych).

**Additional Staff Privileges:**

Imran Ata, MD – TEE Procedures