

**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
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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
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Action Item: Approval of November 2025 Financial Report

Action Item: Approval of December 2025 Financial Report

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8. MercyOne Report

Mike Trachta

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