

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



**A special meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, February 12, 2026 at 4:30 p.m. in the Main Conference Room.**

- 1. 4:30 p.m. Call to Order Denise Elefson**
- 2. Agenda Approval Denise Elefson**
- 3. Board Interview for Prospective Trustee Appointment of Mara Wengryn to Fill Currently Vacant Seat and Recommendation of Board Executive Committee as to Same. Denise Elefson**

**Action Item:** Resolution - Appointment of Mara Wengryn as Board Trustee to Fill Vacant Seat Through End of Current Term – December 31, 2028.

**Action Item:** (If Board Approves Appointment) Oath of Office – Mara Wengryn

- 4. Closed Session – Iowa Code 21.5(1)(L) Denise Elefson**  
**Marketing and Similar Proprietary Information**

- 5. Return to Open Session Denise Elefson**

**Action Item:** Approval of Strategic Plan – Remainder FY2026 and CY2026

**Action Item:** Authorization for Facility Renovations

**Action Item:** Authorization to Sign Contract with the State of Iowa for Three (3) Awarded Rural Health Transformation Grants and to Conduct All Activities and Expenses as Required to Meet Grant Obligations

**Action Item:** Approval of GE Quote #2012372963.7 for Purchase of CT/ PET Scanner and Expenses Related Thereto as Provided in Rural Health Transformation Grant

- 6. Adjournment**