

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, March 25, 2026 at 5:30 p.m. in the Main Conference Room.

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|-----------|--------------------------------|-----------------------|
| <b>1.</b> | <b>5:30 p.m. Call to Order</b> | <b>Denise Elefson</b> |
| <b>2.</b> | <b>Agenda Approval</b>         | <b>Denise Elefson</b> |
| <b>3.</b> | <b>Consent Agenda</b>          | <b>Denise Elefson</b> |

<u>Meeting Minutes:</u>	February 2026	
<u>Payroll:</u>	February 2026	\$706,279.00
<u>Accounts Payable:</u>	February 2026	\$1,379,599.57
<u>Bad Debt:</u>	February 2026	\$64,551.33

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| <b>4.</b> | <b>Infinity Health Presentation – Opportunities for Collaboration and Alignment of Services</b> | <b>Kyle Ahlenstorf</b> |
| <b>5.</b> | <b>Public Comment</b>   |                        |

*\*Any person(s) wishing to make public comment to the Board of Trustees must do so within the “Public Comment” portion of the agenda and must be recognized by the Chairperson of the Board. All comment by members of the public is limited to no more than three (3) minutes in duration. Any language or conduct of a disruptive, threatening, abusive, or vulgar nature, or which otherwise interferes with the conduct of an orderly meeting will result in forfeiture of remaining time and removal from the meeting.\**

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| <b>6.</b> | <b>Public Hearing – County Budget for Fiscal Year (FY 2027)</b> | <b>Denise Elefson</b> |
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**\*\*Notice of Hearing Published in the Leon-Journal Reporter on March 11, 2026\*\***

*\*Any person(s) wishing to make public comment to the Board of Trustees must do so within the “Public Hearing” portion of the agenda and must be recognized by the Chairperson of the Board. All comment by members of the public is limited to no more than three (3) minutes in duration and must pertain solely to the topic of the County Budget for FY 2027. Any language or conduct of a disruptive, threatening, abusive, or vulgar nature, or which otherwise interferes with the conduct of an orderly meeting will result in forfeiture of remaining time and removal from the meeting.\**

**Action Item:** Approval - County Budget for FY 2027

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|-----------|-----------------------------|--------------------|
| <b>7.</b> | <b>Medical Staff Report</b> | <b>Dr. Wehling</b> |
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**Action Item:** Approval - Medical Staff Appointments and Additional Privileges (as below)

Medical Staff Appointments:

Leslie Fenimore, ARNP (Emergency Medicine)  
Rosa Stocker, ARNP (Dermatology)

Additional Privileges:

Imran Ata, MD (Cardiology) – Insertion and Management of Cardiovascular Implantable Device: Loop Recorder

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*The Active Medical Staff unanimously approved all Medical Staff Appointments and Additional Privileges as listed on page 1 of this agenda at their regular meeting on March 11, 2026.*

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| <b>8. CEO Report</b>  | <b>Mike Johnston</b>  |
| <b>Action Item:</b> Approval – Orthopedic Surgical Equipment (Aspen Surgical Products)  |                       |
| <b>9. Financial Report</b>  | <b>Tara Spidle</b>    |
| <b>Action Item:</b> Approval – Reassignment of Bond Trustee for DCH Series 2011 and 2021 Bond Issues from First Interstate Bank to United Missouri Bank |                       |
| <b>Action Item:</b> Approval – Closure of First Interstate Bank Second (2 <sup>nd</sup> ) MMA Account Number Ending in 3861                             |                       |
| <b>Action Item:</b> Approval - February 2026 Financial Report   |                       |
| <b>10. MercyOne Report</b>  | <b>Morgan Kofoid</b>  |
| <b>11. Closed Session – Iowa Code 21.5(1)(L)<br/>Marketing and Similar Proprietary Information</b>  | <b>Denise Elefson</b> |
| <b>12. Return to Open Session</b>   | <b>Denise Elefson</b> |
| <b>13. Adjournment</b>  |                       |