

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, April 22, 2026 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>	March 2026	
<u>Payroll:</u>	March 2026	\$684,525.00
<u>Accounts Payable:</u>	March 2026	\$1,691,969.34*
<u>Bad Debt:</u>	March 2026	\$154,024.00

**Accounts Payable total includes \$369,351.75 payment on child care center construction project and \$137,879.00 to WPS for cost report settlement. March AP without these payments = \$1,184,738.59.*

4. Public Comment

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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| 5. | Medical Staff Report | Dr. Wehling |
| 6. | CEO Report | Mike Johnston |

Action Item: Revised Organizational Chart

Action Item: Resolution Ordering the PET/CT Installation and Renovation Project, a Public Hearing on the Plans, Specifications, Form of Contract, and Estimated Total Cost of Construction, the Publication of Advertisement for Bids (Notice to Bidders) and Notice of Hearing and Setting the Time and Place for Receipt of Bids for Same

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| 7. | Financial Report | Tara Spidle |
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Action Item: Approval - March 2026 Financial Report

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| 8. | MercyOne Report | Morgan Kofoid |
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| 9. | Adjournment | |
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