

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, May 27, 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 |

<u>Meeting Minutes:</u>	April 2026	
<u>Payroll:</u>	April 2026	\$713,558.00
<u>Accounts Payable:</u>	April 2026	\$2,092,440.00*
<u>Bad Debt:</u>	April 2026	\$86,065.68

**Accounts Payable total includes \$693,162.00 in two (2) payments to GTG and one (1) payment of \$15,000.00 to Atura Architecture on the child care center construction project. Of the \$86,948.00 paid to CloudWave in April 2026, \$62,236.00 is an annual payment that is not part of normal monthly invoicing. April AP without these listed payments = \$1,322,042.00.*

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.

5. Medical Staff Report Dr. Wehling

Action Item: Approval of Medical Staff Appointments and Re-Appointments (See Page 2)

All appointments and re-appointments as listed on page 2 of this agenda were unanimously approved by the Active Medical Staff at their regular meeting on May 20, 2026

6. CEO Report Mike Johnston

Action Item: Approval of Revised Policies and Procedures (See Page 2)

All policies and procedures listed on page 2 of this agenda were unanimously approved by the PAC Committee on May 12, 2026 and unanimously approved by the Active Medical Staff at their regular meeting on May 20, 2026

Action Item: Approval of Board Resolution – Child Care Center – Authorization to File Articles of Incorporation for the Healthy Steps Childcare Center, Inc. and to Enter into Required 28E, Lease, and Employee Lease Agreements with Same

Agenda Continues on Page 2

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



DCH
DECATUR COUNTY HOSPITAL

7. Financial Report

Action Item: Approval – April 2026 Financial Report

Action Item: Approval of Revised Resolution Naming Depositories

Tara Spidle

8. COO Report

Shannon Erb

9. MercyOne Report

S. Christensen

10. Adjournment

Medical Staff Appointments:

Britanny Rigg, ARNP (Urology);

Terri Sitzman, ARNP (Pediatrics); and

Jose Luis Salazar Arce, ARNP (Telehealth Psychiatry).

Medical Staff Re-Appointments:

Nicolet Newhoff, CRNA

Revised Policies and Procedures:

Ambulance Drug Bag Usage;

Ambulance – Outdated Drugs, Replacement and Exchanges;

Attendance;

Automatic Drug Stop Orders;

Available STAT Testing;

Bedside Storage of Medication;

Disposal of Controlled Substance;

Fluid Warmer, Dating Fluids and Refrigerated Fluids;

General, Verbal, and Written Orders;

Multiple Dose Vials;

Prescription Pad Security;

Removing, Returning, and Wasting Meds; and

Storage/ Temperature.