

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, June 24, 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>	May 2026	
<u>Payroll:</u>	May 2026	\$739,391.00
<u>Accounts Payable:</u>	May 2026	\$1,115,570.00
<u>Bad Debt:</u>	May 2026	\$108,557.00

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.

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| 5. | Medical Staff Report | Dr. Wehling |
| 6. | CEO Report | Mike Johnston |
| | Action Item: Board Resolution: Annual Designation of Location for Posting Board Meeting Notices and Compliance with House File (HF) 2490 | |
| 7. | Financial Report | Tara Spidle |
| | Action Item: Approval – May 2026 Financial Report | |
| | Action Item: Approval of Hospital Budget for Fiscal Year (FY) 2027 | |
| 8. | COO Report | Shannon Erb |
| 9. | MercyOne Report | S. Christensen |
| 10. | Adjournment | |