

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



A special meeting of the Decatur County Hospital Board of Trustees will be held Friday, July 10 2026 at 10:00 a.m. in the Main Conference Room.

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| 1. | 10:00 a.m. Call to Order | Denise Elefson |
| 2. | Agenda Approval | Denise Elefson |
| 3. | Public Hearing – PET/ CT Installation and Renovation Project | Mike Johnston |

****Notice of Public Hearing published in the Leon-Journal Reporter on June 24, 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 PET/ CT Installation and Renovation Project. 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: Resolution Adopting Plans, Specifications, Forms of Contract and Estimated Costs for the PET/ CT Installation and Renovation Project

Action Item: Resolution Awarding the Construction Contract for the PET/ CT Installation and Renovation Project

- 4. Adjournment**