

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, July 29, 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**

Meeting Minutes: June 2026 - Regular
July 10, 2026 - Special

Payroll: June 2026 \$725,548.00

Accounts Payable: June 2026 \$1,573,742.00

Bad Debt: June 2026 \$80,466.00

**June 2026 Accounts Payable (AP) includes \$372,262.68 (\$281,687.68 to GTG and \$90,575.00 to Play-Pro Recreation) for the Child Care Project. AP for the month minus this amount was \$1,201,479.32.*

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**
6. **CEO Report** **Mike Johnston**

Action Item: Approval of Quote from Forvis Mazars for Consulting Services

Action Item: Approval of Revised Organizational Chart

7. **Financial Report** **Tara Spidle**

Action Item: Approval of CliftonLarsonAllen LLP (CLA) to Conduct Fiscal Year (FY) 2026 Audit

Action Item: Approval of CLA to Prepare FY 2026 Cost Report

8. **COO Report** **Shannon Erb**
9. **MercyOne Report** **S. Christensen**
10. **Closed Session – Iowa Code 21.5(1)(j): Real Estate** **Denise Elefson**
11. **Adjournment**