

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, August 26, 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>	July 2026	
<u>Payroll:</u>	July 2026	\$1,184,599.00**
<u>Accounts Payable:</u>	July 2026	\$1,874,373.00
<u>Bad Debt:</u>	July 2026	\$30,148.00

** Three (3) payroll month

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. CEO Report Mike Johnston

Action Item: Approval of Medical Staff Reappointments, Additional Privileges, and Status Change from Provisional to Full (All Listed Below Approved by Active Medical Staff – July 22, 2026)

Reappointments: Ryan Van Mannen, DO (Hospitalist/ Emergency)
Haytham Kawji, MD (Endocrinology)
Luis Salazar Arce, ARNP (Telehealth Psych)

Additional Privileges: Elizabeth Dubil, MD (Gyn Onc) – Nexplanon Placement

Provisional to Full Status: Wes Madsen, MD (Orthopedics)
Adam Masden, MD (Orthopedics)
Daniel Reinhardt, MD (Orthopedic Surgery)
Arriel Wayne, CRNA
Imran Ata, MD (Cardiology)
Elizabeth Dubil, MD (Gynecologic Oncology)
Kiley Howell, ARNP (Dermatology)

6. Financial Report Tara Spidle
7. COO Report Shannon Erb
8. MercyOne Report S. Christensen
9. Adjournment