DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEES
MEETING NOTICE

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, October 28, 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:	September 2026	
Payroll:	September 2026	$765,598.00
Accounts Payable:	September 2026	$1,373,433.43
Bad Debt:	September 2026	$83,285.33

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. **CliftonLarsonAllen (CLA) – Fiscal Year (FY) 2026 Audit Presentation** — **Ryan Strusz**
**Includes Annual and Single-Year Audit*

6. **Medical Staff Report** — **Dr. Wehling**

7. **CEO Report** — **Mike Johnston**

Action Item: Review and Approval – Website Redesign Quote from Gradient9 Studios

Action Item: Approval of Revised Organizational Chart

Action Item: Disposal of Fixed Asset 685 – EKG Machine (2018)

8. **Financial Report** — **Tara Spidle**

Action Item: Approval of September 2026 Financial Report

9. **MercyOne Report** — **S. Christensen**

10. **Adjournment**