



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

November 28, 2023

AGENDA

7:00 a.m. - Large Conference Room

I.	Call to Order	
II.	Additions to Agenda	Action
III.	Public Comments (7:05-7:10 a.m.)	Information
IV.	Meet the Manager	Information
V.	Patient Engagement	Information
VI.	Approval of Minutes	Action
VII.	Consent Agenda	Action
A.	Safety & Emergency Preparedness Meeting Minutes	
B.	Culture & Wellness Meeting Minutes	
C.	Patient Satisfaction Report	
D.	Board of Health Minutes	
E.	Quality Assessment and Improvement	
VIII.	Financial Report	
A.	Financial Audit-Eide Bailly	Action
B.	Financial Report	Action
C.	Lutz Projects	Information
IX.	Administrative Reports	Information
A.	Chief Executive Officer	
B.	Chief Nursing Officer	
C.	Human Resources	
D.	Clinic Director	
E.	Public Relations	
X.	Committee Reports	Information
A.	Medical Staff	
B.	Foundation	
C.	Finance	
XI.	Other Business	
A.	Credentialing: New Appt – H. Glasser, PMHNP Re-Appt. – T. McMullan, MD; J. Riherd, MD; J. Stegen, PA-C; J. Wilke, DDS	Action
B.	Depository Resolution	Action
C.	University of Iowa Hospital & Clinics	Action
D.	Network Infrastructure Meraki Bid	Action
E.	Revenue Cycle Manager	Information
XII.	Adjournment	

Board Orientation: Wednesday, November 29th at 10:00 a.m. in CEO Office**NEXT MEETING: Thursday, December 28th at 7:00 a.m. in the Large Conference Room**

VMH Mission: *VMH enhances the lives of those we serve by providing an exceptional healthcare experience with compassion.*

VMH Vision: *VMH will be a premier health facility and a leader in fostering a healthy community through innovation, excellence, stewardship, and commitment to the people we serve throughout their lifetime.*