



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

December 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. Quality Assessment and Improvement
- VIII. Financial Report**
 - A. Financial ReportAction
- 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
- XI. Other Business**
 - A. Medicaid Direct Payment ProgramInformation
 - B. Hospital Based Medicine ProgramInformation
 - C. Committee Appointments Action
 - D. QAPI Goals..... Action
 - E. EPIC Update..... Information
 - F. Upcoming Board Education Information
- XII. Adjournment**

NEXT MEETING: Tuesday, January 23rd 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.*