



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

January 30, 2024

AGENDA

7:00 a.m. – Large Conference Room

- I. Call to Order**
- II. Additions to AgendaAction**
- III. Public Comments (7:05-7:10 a.m.) Information**
- IV. Patient Engagement..... Information**
- V. Approval of MinutesAction**
- VI. Consent AgendaAction**
 - A. Safety & Emergency Preparedness Meeting Minutes
 - B. Culture & Wellness Meeting Minutes
 - C. Patient Satisfaction Report
 - D. Quality Assessment and Improvement
 - E. Board of Health Minutes
- VII. Financial Report**
 - A. Financial ReportAction
- VIII. Administrative Reports..... Information**
 - A. Chief Executive Officer
 - B. Chief Nursing Officer
 - C. Human Resources
 - D. Clinic Director
 - E. Public Relations
- IX. Committee Reports Information**
 - A. Medical Staff
 - i. Medical Staff Officer Confirmation
 - B. Foundation
- X. Other Business**
 - A. Credentialing: New Appt. – J. Pantel, PA-C
Re-Appt. – K. Grangaard, ARNP; R. Krambeer, ARNP; J. Schaller, DO
By Proxy – E. Kidwell, MD; S. Wei, DO; D. Tememe, MD; K. Veal, MDAction
 - B. EPICAction
 - C. Olympus Contract..... Action
 - D. ER Pyxis..... Information
 - E. Joint Meeting with Medical Staff.....Information
 - F. NRC/Governance Conference in Arizona.....Information
- XI. Adjournment**

NEXT MEETING: Tuesday, February 27th 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.*