



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

February 27, 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
- VII. Financial Report**
 - A. Financial ReportAction
 - B. Budget Process OverviewInformation
- 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
 - B. Finance
 - C. Foundation
- X. Other Business**
 - A. Credentialing: New Appt. – L. Broussard, LCSW; R. Funk, MD
Re-Appt. – M. Crary, ARNP; N. Nduka, MD; G. Zeng, MD; V. Lyons, MD; W. Htun, MD; A. Sanaani, MD; D. Schwartz, MD; A. Horstman, PA-C
By Proxy – C. Redmend, MD; E. Frazey, MD; J. De 'Prey, MD.....Action
 - B. Annual Safety Report.....Action
 - C. HR Turnover Report..... Information
 - D. Board Election Process Information
 - E. UIHC Rural Health Network Information
 - F. UIHC MSA Update..... Information
 - G. Lease Update..... Information
- XI. Adjournment**

NEXT MEETING: Tuesday, March 26th 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.*