



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

March 26, 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. Draft Budget Overview.....Information
- VIII. Administrative Reports..... Information**
 - A. Chief Executive Officer
 - B. Chief Nursing Officer
 - C. Revenue Cycle Director
 - D. Human Resource Director
 - E. Clinic Director
 - F. Public Relations Director
- IX. Committee Reports Information**
 - A. Medical Staff
 - B. Foundation
- X. Other Business**
 - A. Credentialing: New Appt. – M. Mayer, MD
Re-Appt. – M. Donovan, MD; J. Kelly, ARNP; K. Thompson, DPMAction
 - B. Annual Review of Hospital By-Laws Action
 - C. Cost Report Proposal Action
 - D. Gundersen General Surgery Coverage and Call CoverageInformation
 - E. Electronic Board Software Information
 - F. EPIC Trip, Verona Information
- XI. Adjournment**

NEXT MEETING: Tuesday, April 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.*