



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

April 23, 2024

AGENDA

Large Conference Room

7:00 a.m. – Open Hearing for Budget Proposal Fiscal Year 2024-2025

Board of Trustees Meeting – 7:10 a.m.

- I. Call to Order**
- II. Additions to AgendaAction**
- III. Public Comments (7:10-7:15 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 Approval Fiscal Year 2024-2025 Action
- 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. – L. Keatley, ARNP
Re-Appt. – W. Chokesuwattanaskul, MD
By Proxy – P. Zamani, MDAction
 - B. Aprio Board Software Demo (7:30am) Information
 - C. Nominating Committee UpdateInformation
- XI. Adjournment**

NEXT MEETING: Tuesday, May 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.*