



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

June 25, 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
- 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
 - C. Finance
- X. Other Business**
 - A. Financial Assistance Policy Action
 - B. UIHC Master Service Agreement.....Information
 - C. Postville Clinic Renovation Loan.....Action
 - i. REDLG Fund
 - ii. Revolving Loan Fund
- XI. Executive Session.....Action**

Closed Session pursuant to Iowa code 21.5(j) "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property."
- XII. Adjournment**

NEXT MEETING: Tuesday, July 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.*