



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

July 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
- 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
- X. Other Business**
 - A. Credentialing: New Appt. - T. Whitehead, MD; L. Salazar, PMHNP; T. Luck, ARNP; C. Gipson, ARNP; A. Glydwell, ARNP; C. Winters, MD
Re-Appt. - B. Levinson, CRNA; D. Schraith, MD; K. Maker, ARNP & CNM; A. Krogman, ARNP; R. Ristau, PA-C; S. Hughes, MD; M. Witcik, MD; C. Cogbill, MD; R. Wittchow, MD; A. Ravi, MD; L. Vose, DO; P. Self, MD; A. Zorn, MD; A. Prather, MD; L. Schrader, MD; T. Kattapuram, MD; M. Smerud, OD; R. Ailiani, MD; G. Gurda, MD
By Proxy – C. Horn, MD; A. Steinberg, MD; R. Malka, MD; J. Seibert, MD; D. Franz, MD; K. Irshad, MDAction
 - B. QAPI Plan Update..... Information
 - C. Bank ResolutionAction
 - D. EPIC Update.....Information
 - E. Physician Visit Overview.....Information
 - F. Administrator Evaluation Preparation.....Information
- XI. Adjournment**

NEXT MEETING: Tuesday, August 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.*