



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

September 24, 2024

AGENDA

7:00 a.m. - Large Conference Room

- I. Call to Order**
- II. Additions to Agenda**Action
- III. Public Comments (7:05-7:10 a.m.)** Information
- IV. Patient Engagement**..... Information
- V. Approval of Minutes**Action
- VI. Consent Agenda**Action
 - A. Safety & Emergency Preparedness Meeting Minutes
 - B. Culture & Wellness Meeting Minutes
 - C. Patient Satisfaction Report
 - D. Quality Assessment and Improvement
 - E. EPIC Update Report
- 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. – K. Baynes, MD; D. Gillette, MD; K. Sinclair, IADC
Additional Privileges – S. Blake
By Proxy – R. Carlin, MDAction
 - B. Quality & Medical Staff Board Appointment.....Action
 - C. Housing Development Support..... Action
- XI. Executive Session**..... Action
Closed Session pursuant to Iowa code 21.5 (i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
- XII. Adjournment**

NEXT MEETING: Tuesday, October 22nd 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.*