



VETERANS MEMORIAL HOSPITAL

Allamakee County

**Board of Trustees**

**November 26, 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 Audit – Eide Bailly .....Action
  - B. Financial Report .....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
  - C. Finance
- X. Strategy & Growth** ..... Information
- XI. Other Business**
  - A. Credentialing: By Proxy –S. McDonald II, MD.....Action
  - B. Bond Financing .....Action
  - C. December Board Meeting..... Information
- XII. 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. The minutes and the audio recording of a session under this paragraph shall be available for public examination when the transaction discussed is completed.”*
- XIII. Adjournment**

**NEXT MEETING: To Be Determined**

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.*