



VETERANS MEMORIAL HOSPITAL
Allamakee County

**Board of Trustees
January 28, 2025
AGENDA**

**Large Conference Room
7:00 a.m. - Open Hearing for Revenue Bond Financing**

Board of Trustees Meeting - 7:05 a.m.

I.	Call to Order	
II.	Additions to Agenda	<i>Action</i>
III.	Public Comments (7:05-7:10 a.m.)	<i>Information</i>
IV.	Meet the Manager.....	<i>Information</i>
V.	Patient Engagement.....	<i>Information</i>
VI.	Officer Elections.....	<i>Action</i>
VII.	Approval of Minutes	<i>Action</i>
VIII.	Consent Agenda	<i>Action</i>
A.	Safety & Emergency Preparedness Meeting Minutes	
B.	Culture & Wellness Meeting Minutes	
C.	Patient Satisfaction Report	
D.	Quality Assessment and Improvement	
E.	EPIC Report	
IX.	Financial Report	
A.	Financial Report	<i>Action</i>
B.	Bond Financing.....	<i>Action</i>
1.	Hearing Resolution: <i>Taking additional action to issue hospital revenue bonds or notes and borrow money</i>	
2.	Master Resolution: <i>Master resolution providing for the issuance and securing the payment of future obligations for the purposes of borrowing money for Hospital purposes</i>	
3.	Issuance Resolution: <i>Resolution determining to proceed with the issuance of hospital revenue bonds, in one or more series, in an aggregate principal amount of not to exceed \$6,000,000, setting parameters and approving an Indenture of Trust, a Bond Purchase Agreement, the use of an official statement and other documents related thereto</i>	
C.	County Appropriations - Mil Rate.....	<i>Information</i>
X.	Administrative Reports.....	<i>Information</i>
A.	Chief Executive Officer	
B.	Chief Nursing Officer	
C.	Human Resources	
D.	Clinic Director	
E.	Public Relations	
F.	Revenue Cycle Director	
XI.	Committee Reports	<i>Information</i>
A.	Medical Staff	
B.	Foundation	
C.	Finance	
XII.	Strategy & Growth	<i>Information</i>
XIII.	Other Business	
A.	Credentialing: New Appt. – J. Dutka, ARNP Re-Appt. – S. Brettfeld, DO; J. Janjua, MD; D. Megremis, DO; H. Ruff, ARNP; W. Specht, ARNP; B. Tappe, DPM; M. Vore PMHNP; D. Damstra, MD; P. Stanton, MD	



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- By Proxy – D. Haskins, MD; K. Schmitt, MD; K. Williams, MD; N. Ressa, MD; S. Gangloff, MD *Action*
- B. Committee Appointments..... *Action*
- C. QAPI Plan & Goals..... *Action*
- D. Duality of Interest Disclosure Statement..... *Action*
- E. HVAC & Roofing Proposal..... *Action*

XIV. Adjournment

NEXT MEETING: **Tuesday, February 25th at 7:00 a.m. in the Large Conference Room**
Finance Meeting – Tuesday, February 18th at 7 a.m.

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.*