



VETERANS MEMORIAL HOSPITAL
Allamakee County

Board of Trustees
February 25, 2025

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. Patient Satisfaction Report
 - C. Quality Assessment and Improvement
 - D. EPIC Report
- VII. Financial Report**
 - A. Financial ReportAction
 - B. Bond Financing..... Action
 - 1. Preliminary Official Statement (POS)
 - 2. Indenture of Trust
 - C. County Appropriations - Mil Rate..... Action
- VIII. Administrative Reports**..... Information
 - A. Chief Executive Officer
 - B. Chief Nursing Officer
 - C. Human Resources
 - D. Clinic Director
 - E. Public Relations
 - F. Revenue Cycle Director
- IX. Committee Reports** Information
 - A. Medical Staff
 - B. Foundation
 - C. Finance
- X. Strategy & Growth** Information
 - A. EPIC Status
- XI. Other Business**
 - A. Credentialing: New Appt. – F. Klanduch, MD
Re-Appt. – H. Wichman, MD
By Proxy – J. Sambursky, MD; H. Abbasi, MD; R. Dunston, MD; C. Kelesoglou, MD; D. Paredes, MD; R. Myers, DOAction
 - B. Budget Process Timeline..... Information
- XII. Executive Session**
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: Tuesday, March 25th 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.*



VETERANS MEMORIAL HOSPITAL
Allamakee County

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.*