



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

March 25, 2025

AGENDA

Large Conference Room

7:00 a.m. – Open Hearing for Budget Proposal Fiscal Year 2025-2026

7:05 a.m. – Board of Trustees Meeting

- I. Call to Order**
- II. Additions to Agenda**Action
- III. Public Comments (7:05-7:10 a.m.)** Information
- IV. Meet the Manager**..... Information
- V. Patient Engagement**..... Information
- VI. Approval of Minutes**Action
- VII. Consent Agenda**.....Action
 - A. Safety & Emergency Preparedness Meeting Minutes
 - B. Patient Satisfaction Report
 - C. Quality Assessment and Improvement
 - D. EPIC Report
 - E. Board of Health Minutes
- VIII. Financial Report**
 - A. Financial ReportAction
 - B. Budget Approval Fiscal Year 2025-2026 Action
 - C. Bank Accounts..... Action
 - D. Bank Signatories Action
- IX. Administrative Reports**..... Information
 - A. Any Additional Comments
- X. Committee Reports** Information
 - A. Medical Staff
 - B. Finance
- XI. Strategy & Growth**Action
 - A. Disbursement Schedule
 - B. Bond Requisition Requests
 - C. Formation of Buildings & Grounds Committee
- XII. Other Business**
 - A. Credentialing: New Appt. – J. Swords, DO
Re-Appt. – E. Azene, MD; M. Bishop, CRNA; S. Blake, CRNA; S. McMillan, ARNP
By Proxy - T. Ammar, MD; A. Harrison, MD
Additional Privileges – B. Levinson, CRNAAction
 - B. Roofing Quote..... Action
 - C. Annual Safety Report..... Action
- XIII. Executive Session**

Closed Session pursuant to Iowa code 21.5(l) "To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure."
- XIV. Adjournment**

NEXT MEETING: Tuesday, April 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.