



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

April 22, 2025

AGENDA

7:00 a.m. – Large Conference Room

- I. Call to Order**
- II. Additions to AgendaAction**
- III. Public Comments (7:05-7:10 a.m.) Information**
- IV. Meet the Manager Information**
- V. Patient Engagement..... Information**
- VI. Approval of MinutesAction**
- VII. Consent AgendaAction**
 - A. Safety & Emergency Preparedness Meeting Minutes
 - B. Patient Satisfaction Report
 - C. Quality Assessment and Improvement
 - D. EPIC Report
- VIII. Financial ReportAction**
 - A. Financial Report
- IX. Administrative Reports Information**
 - A. Any Additional Comments
- X. Committee Reports Information**
 - A. Medical Staff
 - B. Finance
- XI. Strategy & Growth**
 - A. Disbursement ScheduleAction
 - B. Bond Requisition RequestsAction
 - C. Strategic Planning Update Information
- XII. Other Business**
 - A. Credentialing: New Appt. – M. Woodyard, PMHNP
Re-Appt. – A. Williams, MD; R. Giese, PA-C; I. Luther, ARNP; C. Whitney, DO
By Proxy – S. Atkinson, MD; J. Zhang, MD; D. Amin, DO; B. Blech, MD; H. Chen, MD; S. Corti, MD; M. Figurelle, DO; G. Satinder, MD; S. Lue, MD; B. Patel, MD; J. Plancher, MD; M. Amir, MD; N. Bradley, DO; P. Colon-Garcia, MD; N. Dhadwal, MD; M. Fowler, MD; L. Sui, MD; M. McDonald, MD; M. Patrylo, MD; K. Riordan, MD; T. Sevilis, DO; G. Vajapey, MD; R. Chen, MD; W. Kulin, MD; A. Novick, DO; I. DeJesus Alvelo, MD; A. Koss, MD; K. Binder, MD; J. Stabley, DO; C. Sombutmai, DO; Y. Vidgop, MD; L. Jiang, MD; Y. Liao, MD; C. Richardson, MD; N. Jhamb, MD; K. Milton, MD; P. Kleinholz-Owens, MD; A. Vasudevan, MDAction
 - B. Buildings & Grounds Committee..... Action
- XIII. 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."

XIV. Adjournment

NEXT MEETING: Tuesday, May 27th 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.