



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

May 27, 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. 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
- VIII. Financial Report**Action
 - A. Financial Report
 - B. Auditor Selection
- IX. Administrative Reports**..... Information
 - A. Any Additional Comments
- X. Committee Reports** Information
 - A. Medical Staff
 - B. Foundation
 - C. Finance
- XI. Strategy & Growth**
 - A. Disbursement ScheduleAction
 - B. Bond Requisition RequestsAction
 - C. Postville Renovation Project..... Information
 - 1. Bid Meeting June 10th
- XII. Other Business**
 - A. Credentialing: None –Information
 - B. New Albin Bank Account..... Action
 - i. Bank Signatory..... Action
 - C. Post Issuance Policy Adoption Action
 - D. Plow Truck & Blade Quote Action
- XIII. Adjournment**

**NEXT MEETING: Special Meeting on Thursday, June 12th
Tuesday, June 24th 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.*