



VETERANS MEMORIAL HOSPITAL  
Allamakee County  
**Board of Trustees**  
**June 24, 2025**  
**AGENDA**  
**Large Conference Room**

**7:00 a.m. – Public Hearing for Amended Budget for 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. Board of Health Minutes
- VIII. Financials.....Action**
  - A. Financial Report
  - B. Amended Budget Approval Fiscal Year 2025-2026
- IX. Administrative Reports ..... Information**
- X. Committee Reports ..... Information**
  - A. Foundation
- XI. Strategy & Growth**
  - A. Disbursement Schedule .....Action
  - B. Bond Requisition Requests .....Action
- XII. Other Business**
  - A. EPIC Go Live Update..... Information
  - B. Bids for Postville Building Project..... Action
  - C. July Board Meeting ..... Action
- XIII. Adjournment**

**NEXT MEETING: Tuesday, July 22<sup>nd</sup> 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.*