



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

July 29, 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 Update
- VIII. Financials**.....Action
 - A. Financial Report
- IX. Administrative Reports**..... Information
- X. Committee Reports** Information
 - A. Medical Staff
 - B. Foundation
- XI. Strategy & Growth**
 - A. Disbursement ScheduleAction
 - B. Bond Requisition RequestsAction
 - C. Board Self Evaluation..... Information
 - D. One Big Beautiful Bill Information
- XII. Other Business**
 - A. Credentialing: Re-Appt. – M. Abidi, MD; H. Glasser, PMHNP; P. Hektoen, PMHNP; A. Luckett, PMHNP; E. Schurtz, MD; P. Yee, MD; C. Sullivan, DPM; S. Bloechl, MD; G. Valkosky, DPM
By Proxy – K. Akkineni, MD; N. DeSilva, MD; I. Ruff, MD; A. Todo, MD; I. De Jesus Alvelo, MD; N. Jhamb, MD; A. Koss, MD; K. Milton, MD; B. Christians, DO; J. Copeman, DO; K. Dejong, DO; N. Elg, DO; C. Green, MD; N. Johnson, MD; T. Koedam, MD; D. Kosiak Jr., MD; L. Mailander, MD; M. Nipe, MD; A. Pham, DO; T. Price, MD; K. Rone, MD; B. Shives, MD; N. Stathem, MD; G. Taylor, MD; T. Jessica, MD; J. Travnicek, MD; L. Van Oeveren, MD; C. Vaughn, MD; H. Wang, MDAction
 - B. Postville Building Project Update Action
 - C. Administrator Evaluation Preparation Action
- XIII. Adjournment**

NEXT MEETING: Tuesday, August 26th 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.*