



VETERANS MEMORIAL HOSPITAL

Allamakee County

**Board of Trustees**

**August 26, 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. Culture & Wellness Meeting Minutes
  - C. Patient Satisfaction Report
  - D. Quality Assessment and Improvement
  - E. Governance Minutes
- VIII. Financial Report**
  - A. Financial Report .....Action
  - B. Investment Policy..... Action
- IX. Administrative Reports..... Information**
- X. Committee Reports ..... Information**
  - A. Medical Staff
  - B. Finance
  - C. Foundation
- XI. Strategy & Growth**
  - A. Senior Life Solutions .....Action
- XII. Other Business**
  - A. Credentialing: New Appt. – J. Hunter, PMHNP; H. Kelly, ARNP; R. Rattay, MD  
Re-Appt. – M. LaBelle, MD; M. Bickford, MD; L. Simmons, MD; A. Escandon Sandino,  
MD; K. Ziegelbein, MD; M. Sargent, PMHNP  
By Proxy – A. Fine, MD; R. Hamilton, MD; W. Hills, MD.....Action
- XIII. Executive Session..... Action**

*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."*

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*Closed Session pursuant to Iowa code 21.5(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*
- XIV. Adjournment**

**NEXT MEETING: Tuesday, September 23<sup>rd</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.*