



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

September 23, 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 ReportAction
 - B. Audit Update Information
- IX. Administrative Reports**..... Information
- X. Committee Reports** Information
 - A. Medical Staff
 - B. Foundation
- XI. Strategy & Growth**
 - A. Home Health Building & SLS Information
 - B. Open Meeting Training Information
 - C. Disbursement Schedule Action
 - D. Bond Requisition Requests Action
- XII. Other Business**
 - A. Credentialing: New Appt. – T. Jennings, PMHNP
Re-Appt. – W. Loebig, DNAP-CRNA; K. Moen, MD
By Proxy – A. Abhishek, DO; P. Kleinholz-Owens, MD; J. Stabley, DO; A. Vasudevan, MD
..... Action
 - B. Nurse Call System Action
 - C. Technology for Board Members (John E.) Information
- 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, October 28th 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.*