



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

October 28, 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 Audit - WipfliAction
 - B. Financial ReportAction
- IX. Administrative Reports**..... Information
- X. Committee Reports** Information
 - A. Medical Staff
 - B. Foundation
- XI. Strategy & Growth**
 - A. Disbursement ScheduleAction
 - B. Bond Requisition Requests.....Action
- XII. Other Business**
 - A. Credentialing: New Appt. – A. Taylor, PMHNP
Re-Appt. – C. Nelson, DO; M. Ransom, ARNP; J. Riherd, MD; S. Schilling, MD; C. Sherburne, ARNP; M. Snitker, ARNP; J. Westbrook, MD; J. Wilke, DDS
Additional Privileges – J. Hunter, PMHNP.....Action
 - B. Bank Access..... Action
 - C. Technology for Board Information
 - D. December Board MeetingAction
 - 1. Brunch with Medical Staff
- XIII. Adjournment**

NEXT MEETING: Tuesday, November 25th 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.*