



VETERANS MEMORIAL HOSPITAL

Allamakee County

**Board of Trustees**

**November 25, 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
- VIII. Financial Report**
  - A. Financial Report .....Action
  - B. Flex Savings Bank Account..... Action
- IX. Administrative Reports..... Information**
- X. Committee Reports ..... Information**
  - A. Medical Staff
  - B. Foundation
  - C. Finance
- XI. Strategy & Growth**
  - A. OB Task Force .....Action
  - B. Senior Life Solutions .....Information
- XII. Other Business**
  - A. Credentialing: New Appt. – N. Stokes, MD; M. Edquist, MD; M. Kerian, ARNP  
Re-Appt. –T. McMullan, MD; K. Thompson, DPM, R. Krambeer, ARNP .....Action
  - B. CHNA Report..... Action
  - C. Postville Clinic Project Status .....Action
  - D. Dr. Akinboboye’s Visit .....Information
- XIII. Adjournment**

**NEXT MEETING: Tuesday, January 27<sup>th</sup> at 7:00 a.m. in the Large Conference Room**

**Medical Staff/Board of Trustees Breakfast on Wednesday, December 17<sup>th</sup> at 7:00 am 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.*