



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

January 27, 2026

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. Patient Engagement**..... Information
- V. Approval of Minutes**Action
- VI. Consent Agenda**.....Action
 - A. Safety & Emergency Preparedness Meeting Minutes
 - B. Culture & Wellness Meeting Minutes
 - C. Patient Satisfaction Report
 - D. Quality Assessment and Improvement
- VII. Financial Report**
 - A. Financial ReportAction
- VIII. Administrative Reports**..... Information
- IX. Committee Reports**..... Information
 - A. Medical Staff
 - B. Foundation
- X. Strategy & Growth**
 - A. OB Task ForceInformation
- XI. Other Business**
 - A. Credentialing: New Appt. – J. Mizelle, MD; R. Moore, DO
Re-Appt. –T. Schissel, CRNA; D. Wolbrink, MD; A. Sanaani, MD; A. Horstman, PA-C; J. Schaller, DO; K. Grangaard, ARNP
Credentialing by Proxy – R. Amin, MD; S. Baymiller, MD; A. Bennett, DO; C. Boudreaux, MD; I. Challa, MD; S. Dohar, MD; G. Gill, MD; N. Jordania, MD; S. Kory, MD; P. McGinnis, MD; J. Salcedo-McDonald, MD; M. Shea, MD; A. Stumpf, DO; C. Wright, DO; J. Bowers, MD; A. Lin, DO; C. Rais, MD; R. Monroe, MD; D. Tememe, MD; C. Redmend, MD; E. Frazey, MD; J. De’Prey, MDAction
 - B. Quality Presentation Information
 - C. Medical Staff Officer ConfirmationAction
 - D. Officer Elections.....Action
 - E. Committee Appointments.....Action
 - F. EMS LifePaks..... Action
 - G. Trauma Verification Meeting.....Information
 - H. Postville Clinic Building ProjectAction
- XII. Adjournment**

NEXT MEETING: Tuesday, February 24th 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.*