



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

February 24, 2026

AGENDA

7:00 a.m. - Large Conference Room

- I. Call to Order**
- II. Additions to Agenda**Action
- III. Meet the Manager** Information
- IV. Public Comments (7:05-7:10 a.m.)** Information
- V. Patient Engagement**..... Information
- VI. Approval of Minutes**Action
- VII. Consent Agenda**Action
 - A. IT Governance Minutes
 - B. Quality Assessment and Improvement
- VIII. Financial Report**
 - A. Financial ReportAction
 - B. County Appropriations – Mil Rate..... Action
 - C. Budget Process Overview..... Information
- IX. Administrative Reports**..... Information
- X. Committee Reports** Information
 - A. Medical Staff
 - B. Finance
 - C. Foundation
- XI. Strategy & Growth**
 - A. OB Task ForceInformation
- XII. Other Business**
 - A. Quality Plan PolicyAction
 - B. Bank Account Access..... Action
 - C. Postville Clinic Building Purchase.....Information
 - D. Hinson Direct Funding Grant.....Action
 - E. Medicaid Direct Payment Schedule.....Information
- XIII. Adjournment**

NEXT MEETING: Tuesday, March 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.*