



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

March 24, 2026

AGENDA

Large Conference Room

7:00 a.m. – Open Hearing for Budget Proposal Fiscal Year 2025-2026

7:05 a.m. – Board of Trustees Meeting

- I. Call to Order**
- II. Additions to Agenda .....Action**
- III. Public Comments (7:05-7:10 a.m.) ..... Information**
- IV. Executive Session**  
*Closed Session pursuant to Iowa code 21.5(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*
- V. Patient Engagement..... Information**
- VI. Approval of Minutes .....Action**
- VII. Consent Agenda .....Action**
  - A. IT Governance Minutes
  - B. Quality Assessment and Improvement
  - C. Board of Health
- VIII. Financial Report**
  - A. Financial Report .....Action
  - B. Budget Approval Fiscal Year 2026-2027 ..... Action
  - C. Internal Budget..... Information
- IX. Administrative Reports..... Information**
- X. Hospital Board Comments and Questions..... Information**
- XI. Committee Reports ..... Information**
  - A. Medical Staff
  - B. Foundation
- XII. Strategy & Growth**
  - A. OB Task Force .....Information
- XIII. Other Business**
  - A. Credentialing: New Appt. – M. Jergenson, MD  
Re-Appt. - M. Mayer, MD; M. Donovan, MD; G. Zeng, MD; W. Htun, MD; W. Chokesuwattanaskul, MD; L. Keatley, ARNP; J. Kelly, ARNP; R. Ailiani, MD; S. Pendley, MD; R. Wittchow, MD; M. Witcik, MD; L. Schrader, MD; A. Ravi, MD; D. Schwartz, MD; N. Nduka, MD  
By Proxy – M. Barry, DO; V. Belle, MD; V. Rice, DO; A. Nagy, MD; V. Ravi, MD; W. Barrow, MD  
Additional Privileges – J. Swords, DO.....Action
  - B. Annual Safety Report ..... Action
  - C. April Board Meeting..... Action
  - D. 2026 Annual ACO Training.....Information
  - E. EMS Ambulance & Medical Examiner ..... Information
- XIV. Adjournment**

**NEXT MEETING: Tuesday, April TBD 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.*