



VETERANS MEMORIAL HOSPITAL

Allamakee County

**Board of Trustees**

**April 27, 2026**

**AGENDA**

**Large Conference Room**

**7:00 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. Meet the Manager**..... 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 Report .....Action
- 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. – R. Brown, ARNP  
Re-Appt. – L. Vose, DO  
By Proxy – P. Zamani, MD.....Action
  - B. Postville Clinic Tour..... Information
- XIV. Executive Session**  
*Closed Session pursuant to Iowa code 21.5 (j) "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session under this paragraph shall be available for public examination when the transaction discussed is completed."*
- XV. Adjournment**

**NEXT MEETING: Tuesday, May 26<sup>th</sup> 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.*