



VETERANS MEMORIAL HOSPITAL
 Allamakee County
Board of Trustees
May 26, 2026
AGENDA
Large Conference Room
7:00 a.m.

- 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. IT Governance Minutes
 - B. Quality Assessment and Improvement
 - C. Safety
- VII. Financial Report**
 - A. Financial ReportAction
- VIII. Administrative Reports**..... Information
- IX. Hospital Board Comments and Questions**..... Information
- X. Committee Reports** Information
 - A. Medical Staff
 - B. Foundation
 - C. Finance
- XI. Strategy & Growth**
 - A. OB Task ForceInformation
 - B. Disbursement ScheduleAction
 - C. Bond Requisition Requests.....Action
- XII. Other Business**
 - A. Credentialing: New Appt. – T. Huynh, MD; J. Salazar Arce, PMHNPAction
 - B. Medical Staff Officer Confirmation.....Action
 - C. Postville Clinic Tour..... Information
- XIII. Adjournment**

NEXT MEETING: Tuesday, June 23rd 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.*