



VETERANS MEMORIAL HOSPITAL
 Allamakee County
Board of Trustees
June 25, 2026
AGENDA
ICN Conference Room
7:00 a.m.

- I. Call to Order**
- II. Additions to AgendaAction**
- III. Public Comments..... Information**
- IV. Work Session**
 - A. Appointment of Interim CEO(s).....Action
 - B. Appointment of CommitteesAction
 - C. Bank ResolutionsAction
 - D. Projects in ProcessAction
- V. Adjournment**

Finance Committee will meet following the Board of Trustees meeting.

NEXT MEETING: Tuesday, July 28th 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.*