



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

July 28, 2026

AGENDA

Large Conference Room

7:00 a.m.

- I. Call to Order**
- II. Additions to AgendaAction**
- III. Public Comments (7:05-7:10 a.m.) Information**
- IV. Patient Engagement..... Information**
- V. Approval of MinutesAction**
- VI. Consent AgendaAction**
 - A. Quality
 - B. IT Governance Minutes
 - C. Safety
- VII. Financial Report**
 - A. Financial ReportAction
 - B. Operating Budget..... Action
- 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. Disbursement ScheduleAction
 - B. Bond Requisition Requests..... Action
- XII. Other Business**
 - A. Credentialing: New Appt. –J. Delgado, MD; Z. Patel, MD; A. Miller, PMHNP
Reappointments – T. Kattapuram, MD; A. Zorn, MD; C. Cogbill, MD; G. Gurda, MD; D. Schraith, MD; M. Smerud, OD; L. Salazar Arce, PMHNP; K. Maker, ARNP, CNM; T. Fink, PMHNP; C. Winters, MD; B. Levinson, CRNA
By Proxy – W. Brown, MD; A. Burnett, MD; M. Hileman, DO; C. Horn, MD; R. Malka, MD; J. Seibert, MD; D. Franz, MD; K. Irshad, MD; G. Cherkassy, MD; F. Pirmohamed, MD
Additional Privileges – T. Fink, PMHNP; J. Hunter, PMHNP, A. Taylor, PMHNP Action
 - B. CRNA Update.....Information
 - C. Emplify at August Meeting.....Information
 - D. November ElectionInformation
- XIII. Adjournment**

NEXT MEETING: Tuesday, August 25th 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.*