



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

August 25, 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
- 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 and Bond Requests.....Action
- XII. Other Business**
 - A. Credentialing: New Appt. –A. Powell, CRNA
Reappointments – R. Ristau, PA-C; R. Cerniglia, MD; M. Wickre, MD; A. Zbacnik, MD; K. Baynes, MD; D. Gillette, MD; K. Sinclair, IADC; D. Detrick, LISW; C. Gipson, ARNP
By Proxy – R. Fishman, MD; P. Menell, MD; R. Dharia, MD; R. Carlin, MD; W. Jackson, MD; G. Menendez, MDAction
- XIII. Executive Session**

Closed Session pursuant to Iowa code 21.5 (1) "To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure. The minutes and the audio recording of a closed session under this paragraph shall be available for public inspection when the public disclosure would no longer harm the hospital's competitive position."
- XIV. Adjournment**

NEXT MEETING: Tuesday, September 22nd 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.*