VETERANS MEMORIAL HOSPITAL
Allamakee County

Board of Trustees
November 24, 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. Quality
- B. Safety
- C. Policy Review
- D. IT Governance

VII. Financial Report
- A. Financial Audit – Wipfli ..... *Action*
- B. Financial Report ..... *Action*

VIII. Administrative Reports ..... *Information*
IX. Hospital Board Comments and Questions ..... *Information*
X. Committee Reports ..... *Information*
- A. Medical Staff
- B. Foundation

XI. Other Business
- A. Credentialing: New Appt. –R. Davis, CRNA; J. Dennis, CRNA; S. Gliniecki, CRNA; C. Roskop, ARNP; E. Carrett-Currie, Podiatry Resident
  By Proxy – E. Boyer, MD; A. Cardentey, MD; E. Dawson, MD; O. Noskin, MD; A. Zafar, MD; B. Cohn, MD; J. Kaufman, MD; A. Kaushal, MD; H. Klein, MD; S. McDonald, MD
  ..... *Action*

XII. Adjournment

NEXT MEETING: Tuesday, January 26th at 7:00 a.m. in the Large Conference Room

Med Staff & Board of Trustees Breakfast on December 16th at 7am 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.*