



VETERANS MEMORIAL HOSPITAL
 Allamakee County
Board of Trustees
March 28, 2023
AGENDA
7:00 a.m. – ICN Conference Room

- I. Call to Order**
- II. Additions to AgendaAction**
- III. Public Comments (7:05-7:10 a.m.) Information**
- IV. City to County Information**
- V. Patient Engagement..... Information**
- VI. Approval of MinutesAction**
- VII. Consent AgendaAction**
 - A. Safety & Emergency Preparedness Meeting Minutes
 - B. Culture & Wellness Meeting Minutes
 - C. Patient Satisfaction Report
 - D. Board of Health Report
- VIII. Administrative Reports..... Information**
 - A. Chief Executive Officer
 - 1. Trauma Recertification Survey
 - B. Chief Nursing Officer
 - C. Human Resources
 - D. Clinic Director
- V. Committee Reports Information**
 - A. Foundation
 - B. Quality Assessment and Improvement
- VI. Financial Report**
 - A. Financial ReportAction
 - B. Revised Budget Approval Fiscal Year 2023-2024Action
- VII. Other Business**
 - A. Credentialing: New Appt – K. Kuehner, DO
 Re-Appt. – D. Megremis, DO; H. Wichman, MD; J. Hawes, PA
 By Proxy – D. Amin, DO; B. Blech, MD; R. Chalfin, MD; S. Corti, MD; M. Fowler, MD; J. Kanter, MD; M. McDonald, MD; H. Hagaraja, DO; M. Patel, MD; N. Ressa, MD; C. Sombutmai, DO; Y. Vidgop, MD; M. Amir, MD; M. Boudreau, DO; G. Cherkassky, MD; N. Dhadwal, MD; S. Gangloff, MD; A. Kapuria, MD; J. Mendelson, MD; J. Nguyen, MD; F. Pirmohamed, MD; K. Riordan, MD; V. Suarez Gonzalez, MD; S. Zarkou, MD; C. Bixler, MD; N. Bradley, DO; P. Colon-Garcia, MD; M. Figurelle, DO; S. Grewal, MD; S. Li, MD; R. Myers, DO; B. Patel, MD; J. Mc-Oneil Plancher, MD; T. Sevilis, DO; G. Vajapey, MDAction
 - B. Bank Signatory CardsAction
 - C. Infection Prevention Specialist Appointment..... Action
 - D. Finance Committee Timeline Action
 - E. Pharmacy ProjectInformation
 - F. Strategic Goal Setting (April 4th)Information
- VIII. Adjournment**
- IX. Tour of Pharmacy (8:15 a.m.)**

NEXT MEETING: Tuesday, April 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.*