



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

April 25, 2023

AGENDA

7:00 a.m. – Large Conference Room

- 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. Safety & Emergency Preparedness Meeting Minutes
  - B. Culture & Wellness Meeting Minutes
  - C. Patient Satisfaction Report
- VII. Administrative Reports**..... Information
  - A. Chief Executive Officer
  - B. Chief Nursing Officer
  - C. Human Resources
  - D. Clinic Director
- V. Committee Reports** ..... Information
  - A. Medical Staff
  - B. Foundation
  - C. Quality Assessment and Improvement
- VI. Financial Report**
  - A. Financial Report .....Action
  - B. Quarterly Finance Meeting – May 16 ..... Information
- VII. Other Business**
  - A. Credentialing: New Appt – J. Gravenish, PMHNP-BC; T. Halbersma, PMHNP-BC; M. Vore, PMHNP-BC  
 Re-Appt. – E. Azene, MD; T. Ebbert, MD; P. Stanton, MD; C. Whitney, DO; M. Bishop, CRNA  
 By Proxy – R. Chen, MD; J. Choe, MD; L. Jiang, MD; J. Johnson, MD; W. Kulin, MD; Y. Liao, MD; A. Novick, DO; C. Richardson, MD  
 Additional Privileges – K. Thompson, DPM .....Action
  - B. Medical Office Building .....Information
  - C. Strategic Goal Setting Review ..... Information
  - D. Medicaid Managed Care Program..... Information
- VIII. Adjournment**
- IX. Board Picture (8:15 a.m.)**

**NEXT MEETING: Tuesday, May 23<sup>rd</sup> 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.*