



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

May 23, 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. Finance
  - C. Foundation
  - D. Quality Assessment and Improvement
- VI. Financial Report**
  - A. Financial Report .....Action
- VII. Other Business**
  - A. Credentialing: New Appt – S. Blake, CRNA; I. Luther, ARNP; I. Stock, DO  
 Re-Appt. – G. Dumitran, MD  
 By Proxy – A. Shenoy, MD ..... Action
  - B. Annual Safety Report.....Action
  - C. Employee Contract Renewal ..... Action
- VIII. Adjournment**

**NEXT MEETING: Tuesday, June 27<sup>th</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.*