



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

June 27, 2023

AGENDA

7:00 a.m. – Large Conference Room

- I. Call to Order**
- II. Additions to AgendaAction**
- III. Public Comments (7:05-7:10 a.m.) Information**
- IV. Meet the Manager 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
- VIII. Financial Report**
 - A. Financial ReportAction
- IX. Administrative Reports..... Information**
 - A. Chief Executive Officer
 - B. Chief Nursing Officer
 - C. Human Resources
 - D. Clinic Director
 - E. Public Relations
- X. Committee Reports Information**
 - A. Medical Staff
 - B. Foundation
 - C. Quality Assessment and Improvement
- XI. Other Business**
 - A. Credentialing: New Appt – B. Berns, FNP; M. Gedela, MD
By Proxy – S. Conway, Jr., MD; I. DeJesus Alvelo, MD; N. Jhamb, MD; A Koss, MD;
K. Milton, MD; B. Christians, DO; N. Elg, DO; J. Tonsager, DO
Additional Privileges – M. Crary, ARNPAction
 - B. Medical Staff Bylaws Action
 - C. Nominating Committee.....Information
 - D. Disposal of Excess Medical Equipment.....Information
- XII. Adjournment**
- XIII. Education Session Information**

NEXT MEETING: Tuesday, June 27th 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.*