



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

July 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. Meet the Manager** Information
- V. Patient Engagement**..... Information
- VI. Approval of Minutes**Action
- VII. Consent Agenda**Action
 - A. Safety & Emergency Preparedness Meeting Minutes
 - B. Culture & Wellness Meeting Minutes
 - C. Patient Satisfaction Report
 - D. Board of Health
- VIII. Financial Report**
 - A. Financial Report Action
- 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 – P. Jorgenson, PMHNP-BC
 By Proxy – J. Copeman, DO; K. Dejong, DO; C. Green, MD; N. Johnson, MD; T. Koedam, MD; D. Kosiak, Jr., MD; L. Mailander, MD; M. Nipe, MD; A. Pham, DO; T. Price, MD; K. Rhone, MD; A. Sazama, MD; B. Shives, MD; N. Stethem, MD; G. Taylor, MD; J. Travnicek, MD; L. Van Oeveren, MD; C. Vaughn, MD; H. Wang, MD Action
 - B. Ambulance Bids Action
 - C. Trustee Vacancy Appointment..... Action
 - D. Administrator Evaluation Preparation..... Information
 - E. EMR Meeting Recap..... Information
- XII. Adjournment**
- XIII. Education Session** Information

NEXT MEETING: Tuesday, August 22nd 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.*