



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

August 22, 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
- 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 – A Lockett, PMHNP-BC; M. Sargent, PMHNP-BC
Re-Appt. –S. Bloechl, MD; A. Escandon-Sandino, MD; M. LaBelle, MD; E. Plagman,
MD; C. Schulte-Wikan, DDS; E. Schurtz, MD; C. Sullivan, DPM; G.
Valkosky, DPM; P. Yee, MD; K. Ziegelbein, MD.....Action
 - B. Tractor Bids..... Action
 - C. Cares Act Reporting.....Information
 - D. Audit FindingsInformation
- XII. Executive Session**..... Action
Closed Session pursuant to Iowa code 21.5(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."
- XIII. Adjournment**

NEXT MEETING: Tuesday, September 26th 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.*