



VETERANS MEMORIAL HOSPITAL

Allamakee County

Board of Trustees

October 24, 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
 - B. Revenue Cycle Improvement Review..... 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. Finance
 - D. Quality Assessment and Improvement
- XI. Other Business**
 - A. Credentialing: New Appt – M. Na, ARNP; C. Sherburne, ARNP
 Re-Appt. – C. Nelson, DO; D. Wolbrink, MD; W. Loebig, CRNA; M. Bickford, MD; L. Simmons, MD; J. Westbrook, MD
 By Proxy – J. Stabley, DO; A. Vasudevan, MDAction
 - B. Resignation & Appointment of Board of Trustee Action
 - C. Board Orientation..... Information
 - D. Nominating Committee Update Information
 - E. Grant EducationInformation
- XII. Adjournment**

Finance Meeting: Tuesday, November 21st at 7:00 a.m. in CEO Office

NEXT MEETING: Tuesday, November 28th 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.*