



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, February 23, 2026  
Hospital Meeting Rooms C-D  
100 Medical Parkway, Denison, IA

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| <b>I. CALL TO ORDER</b>   | Jon Schuttinga   |
| <b>II. ROLL CALL OF DIRECTORS</b>   | Heather Wight  |
| <b>III. ORAL COMMUNICATIONS</b>   |  |
| <b>IV. WRITTEN COMMUNICATIONS</b>   |  |
| <b>V. BUDGET HEARING</b><br>FY27 County Property Tax Budget<br><i>Motion Needed</i>   | Rachel Melby   |
| <b>VI. CONSENT AGENDA ITEMS</b><br>A. Previous Month's Minutes<br>B. Quality Committee Meeting Minutes<br>C. Medical Staff Meeting Minutes<br>D. Executive Committee Meeting Minutes<br>E. Credentialing and Reappointments<br>F. Patient Experience Committee Meeting Minutes and Report<br>G. Finance Committee Meeting Minutes<br>H. Payroll and AP – January<br>I. Mission Committee Meeting Minutes<br><i>Motion needed for Consent Agenda Items</i> |  |
| <b>VII. NEW BUSINESS/REPORTS</b><br>A. Surgery Department Report<br>B. Dietary Department Report<br>C. EMS Update<br>D. Governance Forum<br>E. CEO Report<br>F. Individual Board Member Comments  | Theresa Sheer<br>Brooke Tasler<br><br>Erin Muck<br>Board |
| <b>VIII. ADJOURNMENT</b><br><i>Motion Needed</i>  | Board Chair  |

### **Our Mission**

To provide convenient access to safe, high quality, patient centered healthcare by skilled and trusted professionals while exceeding customer expectations