



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, June 24, 2024
Hospital Meeting Rooms C-D
100 Medical Parkway, Denison, IA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Previous Month's Minutes
- III. PUBLIC HEARING ON THE INCURRENCE OF INDEBTEDNESS IN AN AMOUNT NOT TO EXCEED \$26,000,000**
 - A. Resolution approving parameters for issuance and sale of hospital revenue bonds or notes, in multiple series, approving the use of one or more offering documents, and authorizing the execution and delivery of purchase agreements, indentures of trusts and supplementals thereto, and other related documents - Discussion / Action
 - i. Review of Resolution-Cris Kuhn
 - ii. Project Finance Overview-Scott Crist
 - iii. Review of Biding, Total Project Budget, Construction Timeline-INVISION/Graham
- IV. COMMUNITY**
 - A. Board Chair Comments
- V. QUALITY CARE AND SERVICES**
 - A. Quality Committee Report
 - B. Medical Staff Report
- VI. PATIENT EXPERIENCE**
 - A. 5 Star Journey Update
- VII. PEOPLE**
 - A. Credentialing
 - i. Appointments & Reappointments – Discussion / Action
 - B. Mission Committee Report
- VIII. GROWTH**
 - A. Department Reports
 - i. Marketing & Development
 - ii. Patient Experience & Education
 - B. CEO Report
- IX. FINANCIAL STABILITY**
 - A. Finance Committee Report
 - i. Approval of Payroll & AP
 - B. EMR Update
- X. ADJOURNMENT**