



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, October 27, 2025

Hospital Meeting Rooms C-D

100 Medical Parkway, Denison, IA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Previous Month's Minutes

III. FINANCIAL STABILITY

- A. FY25 Audit – Discussion / Action
- B. Finance Committee Report
 - i. Approval of Payroll & AP

IV. QUALITY CARE AND SERVICES

- A. Quality Committee Report
- B. Medical Staff Report

V. PATIENT EXPERIENCE

- A. 5 Star Journey Update

VI. PEOPLE

- A. Department Reports
 - i. Medical Clinic
 - ii. Specialty Clinic
 - iii. Pharmacy
- B. Credentialing
 - i. Appointments & Reappointments – Discussion / Action
- C. Mission Committee Report

VII. GROWTH

- A. CEO Report

VIII. COMMUNITY

- A. Board Chair Comments

IX. ADJOURNMENT

Our Mission

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