



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, December 18, 2023  
Hospital Meeting Rooms C-D  
100 Medical Parkway, Denison, IA

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### **I. CALL TO ORDER**

### **II. APPROVAL OF PREVIOUS MONTH'S MINUTES**

### **III. COMMUNITY**

- A. 2024 Board Meeting / Committee Schedule - Recommendation / Action
- B. Election of Officers
- C. Assignment of Committees (Mission, Quality, Finance, HFCC)
- D. Board Chair Comments
- E. Public Comments

### **IV. QUALITY CARE AND SERVICES**

- A. BioVigil Hand Hygiene Solution
- B. Infection Preventionist Authorization – Recommendation / Action
- C. Medical Staff Report

### **V. PATIENT EXPERIENCE**

- A. 5 Star Journey Update

### **VI. PEOPLE**

- A. Credentialing
  - i. Appointments & Reappointments – Discussion / Action

### **VII. GROWTH**

- A. Department Reports
  - i. HR
  - ii. Interpreters
- B. CEO Report

### **VIII. FINANCIAL STABILITY**

- A. Finance Committee Report
  - i. Approval of Payroll & AP
- B. Wireless Internet Upgrade Capital Purchase – Discussion / Action

### **IX. ADJOURNMENT**