



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, February 24, 2025  
Hospital Meeting Rooms C-D  
100 Medical Parkway, Denison, IA

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- I. CALL TO ORDER**
- II. BUDGET HEARING FY2026**
  - A. Fiscal Year 2026 County Budget – Discussion / Action
- III. APPROVAL OF MINUTES**
  - A. Previous Month’s Minutes
- IV. FINANCIAL STABILITY**
  - A. Finance Committee Report
    - i. Approval of Payroll & AP
    - ii. Capital Purchase Vascular Equipment – Discussion / Action
- V. COMMUNITY**
  - A. Board Chair Comments
- VI. QUALITY CARE AND SERVICES**
  - A. Quality Committee Report
  - B. Medical Staff Report
- VII. PATIENT EXPERIENCE**
  - A. 5 Star Journey Update
- VIII. PEOPLE**
  - A. Credentialing
    - i. Appointments & Reappointments – Discussion / Action
  - B. Mission Committee Report
- IX. GROWTH**
  - A. CEO Report
- X. EXECUTIVE SESSION PURSUANT TO IOWA CODE**
  - Section 21.5 (1)(c) Legal Matters
- XI. ADJOURNMENT**

### **Our Mission**

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