



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, January 26, 2026
Hospital Meeting Rooms C-D
100 Medical Parkway, Denison, IA

I. CALL TO ORDER	Jay Mendlik
II. ROLL CALL OF DIRECTORS	Heather Wight
III. ORAL COMMUNICATIONS	
IV. WRITTEN COMMUNICATIONS	
V. CONSENT AGENDA ITEMS	
A. Previous Month's Minutes	
B. Quality Committee Meeting Minutes	
C. Medical Staff Meeting Minutes	
D. Executive Committee Meeting Minutes	
E. Credentialing and Reappointments	
F. Patient Experience Committee Meeting Minutes and Report	
G. Finance Committee Meeting Minutes	
H. Payroll and AP – November	
I. Payroll and AP – December	
J. Mission Committee Meeting Minutes	
<i>Motion needed for Consent Agenda Items</i>	
VI. NEW BUSINESS/REPORTS	
A. Election of Officers	Jay Mendlik
<i>Motion Needed</i>	
B. 2026 Board Meeting / Committee Schedule	Board Chair
<i>Motion Needed</i>	
C. Assignment of Committees (Mission, Quality, Finance, HFCC)	Board Chair
D. IT Department Report	Angie Anderson
E. Purchasing Department Report	Chuck Tasler
F. Behavioral Health Services	Trama Vetter
G. Tax Budget	Rachel Melby
i. Set Tax Rate	
<i>Motion Needed</i>	
ii. Set Hearing Date	
<i>Motion Needed</i>	
H. Conflict of Interest Statement	Heather Rasmussen
<i>Motion Needed</i>	
I. Annual Report	Erin Muck
J. CEO Report	Erin Muck
K. Individual Board Member Comments	Board
VII. ADJOURNMENT	Board Chair
<i>Motion Needed</i>	

Our Mission

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