



## **BOARD OF TRUSTEES MEETING AGENDA**

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

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|---|-------------------|
| <b>I. CALL TO ORDER</b>                                       | Jay Mendlik       |
| <b>II. ROLL CALL OF DIRECTORS</b>                             | Heather Wight     |
| <b>III. ORAL COMMUNICATIONS</b>                               |                   |
| <b>IV. WRITTEN COMMUNICATIONS</b>                             |                   |
| <b>V. CONSENT AGENDA ITEMS</b>                                |                   |
| 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>                 |                   |
| <b>VI. NEW BUSINESS/REPORTS</b>                               |                   |
| 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             |
| <b>VII. ADJOURNMENT</b>                                       | 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