



## **BOARD OF TRUSTEES MEETING AGENDA**

5:00 p.m., Monday, January 27, 2025  
Hospital Meeting Rooms C-D  
100 Medical Parkway, Denison, IA

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- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Previous Month's Minutes
- III. COMMUNITY**
  - A. 2025 Board Meeting / Committee Schedule – Discussion / Action
  - B. Election of Officers
  - C. Assignment of Committees (Mission, Quality, Finance, HFCC)
  - D. Board Chair Comments
- IV. FINANCIAL STABILITY**
  - A. Resolution approving and authorizing the conversion and reissuance of the Hospital's Hospital Revenue Bonds (Crawford County Memorial Hospital Project), Series 2024, and approving other documents and matters related thereto; and authorizing the redemption of its Taxable Hospital Revenue Refunding Bonds (Crawford County Memorial Hospital Project), Series 2020C – Discussion / Action
  - B. Tax Budget – Recommendation / Action
    - i. Tax Rate
    - ii. Set Hearing Date
  - C. Corporate Banking Authorization Resolution – Discussion / Action
  - D. Finance Committee Report
    - i. Approval of Payroll & AP – November
    - ii. Approval of Payroll & AP – December
    - iii. Approval of Sale or Disposal of Equipment
- V. QUALITY CARE AND SERVICES**
  - A. Quality Committee Report
  - B. Medical Staff Report
  - C. Conflict of Interest Statement – Discussion / Action
- VI. PATIENT EXPERIENCE**
  - A. 5 Star Journey Update
- VII. PEOPLE**
  - A. Credentialing
    - i. Appointments & Reappointments – Discussion / Action
  - B. Mission Committee Report
- VIII. GROWTH**
  - A. CEO Report
- IX. ADJOURNMENT**

### **Our Mission**

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