



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, January 29, 2024
Hospital Meeting Rooms C-D
100 Medical Parkway, Denison, IA

- I. CALL TO ORDER**
- II. APPROVAL OF PREVIOUS MONTH'S MINUTES**
- III. COMMUNITY**
 - A. Board Chair Comments
 - B. Public Comments
 - C. Wellness Center Update
- IV. QUALITY CARE AND SERVICES**
 - A. Quality Committee Report
 - B. Medical Staff Report
 - C. Conflict of Interest Statement Resolution - Recommendation / Action
- V. PATIENT EXPERIENCE**
 - A. 5 Star Journey Update
 - B. Patient Letters
- VI. PEOPLE**
 - A. Credentialing
 - i. Appointments & Reappointments – Discussion / Action
 - B. Mission Committee Report
 - C. Policy 105.00 Board of Trustee Public Access Policy – Discussion / Action
 - D. Policy 105.01 Investment Policy – Discussion / Action
 - E. Policy 105.02 Physician Recruitment Policy – Discussion / Action
 - F. Policy 105.03 Document Provision and Requests Policy – Discussion / Action
 - G. Policy 105.04 Personal Information Policy – Discussion / Action
- VII. GROWTH**
 - A. Department Reports
 - i. Surgery
 - ii. Medical Clinic
 - iii. Specialty Clinic
 - B. Building Project Update
 - C. CEO Report
- VIII. FINANCIAL STABILITY**
 - A. Tax Budget – Recommendation / Action
 - i. Tax Rate
 - ii. Set Hearing Date
 - B. Finance Committee Report
 - i. Approval of Payroll & AP
 - C. EMR Update
- IX. ADJOURNMENT**