



**BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, October 30, 2023

Hospital Meeting Rooms C-D

100 Medical Parkway, Denison, IA

---

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Previous Month's Minutes

**III. COMMUNITY**

A. Board Chair Comments

B. Public Comments

**IV. QUALITY CARE AND SERVICES**

A. Quality Committee Report

B. Medical Staff Report

**V. PATIENT EXPERIENCE**

A. 5 Star Journey Update

**VI. PEOPLE**

A. Credentialing

i. Appointments & Reappointments – Discussion / Action

B. Mission Committee Report

C. Board Bylaw Changes – Discussion / Action

**VII. GROWTH**

A. Department Reports

i. Pharmacy

ii. 340B

B. CEO Report

**VIII. FINANCIAL STABILITY**

A. Finance Committee Report - Approval of Payroll & AP

B. Executive Authority Limitation Policy

**IX. ADJOURNMENT**