



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, February 26, 2024  
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
  - B. Special Meeting Minutes (February 20, 2024)
- III. BUDGET HEARING FY2024**
  - A. Fiscal Year Ending 2025 County Property Tax Budget – Discussion / Action
- IV. COMMUNITY**
  - A. Board Chair Comments
  - B. Lucas Devices
- V. QUALITY CARE AND SERVICES**
  - A. Quality Committee Report
  - B. Medical Staff Report
- VI. PATIENT EXPERIENCE**
  - A. 5 Star Journey Update
- VII. PEOPLE**
  - A. Credentialing
    - i. Appointments & Reappointments – Discussion / Action
  - B. Mission Committee Report
- VIII. GROWTH**
  - A. Department Reports
    - i. Environmental Services
    - ii. Maintenance
    - iii. Revenue Cycle & Registration
  - B. Building Project
    - i. Review Prequalified Bidders
  - C. CEO Report
- IX. FINANCIAL STABILITY**
  - A. Finance Committee Report
    - i. Approval of Payroll & AP
  - B. Capital Purchase - Anesthesia Vaporizer
  - C. EMR Project Update
- X. ADJOURNMENT**