



## **BOARD OF TRUSTEES MEETING AGENDA**

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

---

- |  |                 |
|--|-----------------|
| <b>I. CALL TO ORDER</b>                                    | Jon Schuttinga  |
| <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 – February                               |                 |
| I. Mission Committee Meeting Minutes                       |                 |
| <i>Motion needed for Consent Agenda Items</i>              |                 |
| <b>VI. NEW BUSINESS/REPORTS</b>                            |                 |
| A. Respiratory Department Report                           | Patrick Stevens |
| B. Capital Purchase – PFT                                  | Patrick Stevens |
| <i>Motion Needed</i>                                       |                 |
| C. Emergency Department Report                             | Jennifer Finken |
| D. Capital Purchase – Ultrasound Machines                  | Theresa Sheer   |
| <i>Motion Needed</i>                                       |                 |
| E. EMS Update  |                 |
| F. CEO Report  | Erin Muck       |
| G. 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