



## **BOARD OF TRUSTEES MEETING AGENDA**

4:00 p.m., Monday, April 28, 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. QUALITY CARE AND SERVICES**
  - A. Quality Committee Report
  - B. Medical Staff Report
- IV. PATIENT EXPERIENCE**
  - A. 5 Star Journey Update
- V. PEOPLE**
  - A. Credentialing
    - i. Appointments & Reappointments – Discussion / Action
  - B. Mission Committee Report
- VI. GROWTH**
  - A. Department Reports
    - i. Rehab Services
    - ii. Revenue Cycle & Patient Access
  - B. CEO Report
- VII. FINANCIAL STABILITY**
  - A. Finance Committee Report
    - i. Approval of Payroll & AP
  - B. Capital Purchase – Syringe Pumps – Discussion / Action
  - C. Capital Purchase - Ceiling Lift – Discussion / Action
  - D. Capital Purchase – Conference Room Upgrades – Discussion / Action
- VIII. COMMUNITY**
  - A. Board Chair Comments
- IX. EXECUTIVE SESSION PURSUANT TO IOWA CODE**

**Section 21.5 (1)(I)** To discuss marketing and pricing strategies and proprietary information where public disclosure of such information would harm the hospital's competitive position. Open Session – Possible Action
- X. ADJOURNMENT**

### **Our Mission**

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