



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, May 19, 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. Environmental Services
  - ii. Maintenance
- B. CEO Report

**VII. FINANCIAL STABILITY**

- A. Finance Committee Report
  - i. Approval of Payroll & AP

**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