



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, May 20, 2024
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
 - C. Antibiotic Stewardship Authorization – Discussion / Action
- V. PATIENT EXPERIENCE**
 - A. 5 Star Journey Update
- VI. PEOPLE**
 - A. Credentialing
 - i. Appointments & Reappointments – Discussion / Action
 - B. Mission Committee Report
- VII. GROWTH**
 - A. Department Reports
 - i. Purchasing
 - ii. Dietary
 - B. Building Project Update
 - C. CEO Report
- VIII. FINANCIAL STABILITY**
 - A. Finance Committee Report
 - i. Approval of Payroll & AP
 - B. Capital Purchase Network Connectivity for CCMH Hospital Outpatient Services Building – Discussion / Action
 - C. Capital Purchase Ultrasound with Prostate Probe – Discussion / Action
 - D. Capital Purchase Parking Lot expansion – Discussion / Action
 - E. FY25 Operating & Capital Budget – Discussion / Action
 - F. EMR Update
- IX. ADJOURNMENT**