



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, June 29, 2026  
Hospital Meeting Rooms C-D  
100 Medical Parkway, Denison, IA

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|--|-----------------------|
| <b>I. CALL TO ORDER</b>                                      | Jon Schuttinga        |
| <b>II. ROLL CALL OF DIRECTORS</b>                            | Heather Wight         |
| <b>III. ORAL COMMUNICATIONS – None Submitted</b>             |                       |
| <b>IV. WRITTEN COMMUNICATIONS – None Submitted</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. Mission Committee Report                                  |                       |
| G. Patient Experience Committee Meeting Minutes and Report   |                       |
| <i>Motion needed for Consent Agenda Items</i>                |                       |
| <b>VI. NEW BUSINESS/REPORTS</b>                              |                       |
| A. Patient Experience & Education Department Report          | Dana Neemann          |
| B. Plant Operations Department Report                        | Bob Fink              |
| C. YMCA Fundraising Committee – Discussion / Possible Action | Dr. Steve Brownmiller |
| D. Finance Report – Approval of AP & Payroll May 2026        | Rachel Melby          |
| <i>Motion needed</i>   |                       |
| E. FY27 Operating & Capital Budget                           | Rachel Melby          |
| <i>Motion needed</i>   |                       |
| 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