



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, June 30, 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
- B. Previous Month's Minutes – Special Meeting

### **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. Education / Patient Experience
  - ii. Marketing
- B. CEO Report

### **VII. FINANCIAL STABILITY**

- A. Finance Committee Report
  - i. Approval of Payroll & AP
- B. Capital Purchase Ice Machine – Discussion / Action
- C. Capital Purchase Office Furniture – Discussion / Action
- D. FY26 Operating & Capital Budget – Discussion / Action

### **VIII. COMMUNITY**

- A. Board Chair Comments

### **IX. ADJOURNMENT**

#### **Our Mission**

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