



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, June 30, 2025

Hospital Meeting Rooms C-D

100 Medical Parkway, Denison, IA

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. Thrift Shop
 - ii. Volunteer Services
- B. CEO Report

VII. FINANCIAL STABILITY

- A. Finance Committee Report
 - i. Approval of Payroll & AP
- B. Policy 105.05 Limitations on Executive Authority

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