



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, July 28, 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
 - C. Capital Purchase – Quote Updates
- 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