



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, July 29, 2024
Hospital Meeting Rooms C-D
100 Medical Parkway, Denison, IA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Previous Month's Minutes
 - B. Previous Month's Minutes – Special Meeting
- III. COMMUNITY**
 - A. Board Chair Comments
- IV. QUALITY CARE AND SERVICES**
 - A. Quality Committee Report
 - B. Medical Staff Report
- 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. Good Samaritan Thrift Store
 - ii. Volunteer Services
 - B. CEO Report
- VIII. FINANCIAL STABILITY**
 - A. Finance Committee Report
 - i. Approval of Payroll & AP
 - B. EMR Update
- IX. ADJOURNMENT**