



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, August 25, 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. Radiology
 - ii. Lab
- B. CEO Report

VII. FINANCIAL STABILITY

- A. Finance Committee Report
 - i. Approval of Payroll & AP
- B. Capital Purchase – Senior Life Solutions – Discussion / Action

VIII. EXECUTIVE SESSION PURSUANT TO IOWA CODE

Section 21.5 (1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
Open Session –Possible Action

IX. COMMUNITY

- A. Board Chair Comments

X. ADJOURNMENT

Our Mission

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