BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, August 31, 2026
Hospital Meeting Rooms C-D
100 Medical Parkway, Denison, IA

I.	**CALL TO ORDER**	Jon Schuttinga
II.	**ROLL CALL OF DIRECTORS**	Heather Wight
III.	**ORAL COMMUNICATIONS – None Submitted**	
IV.	**WRITTEN COMMUNICATIONS – None Submitted**	
V.	**CONSENT AGENDA ITEMS**	
	A. Previous Month's Minutes	
	B. Quality Committee Meeting Minutes	
	C. Medical Staff Meeting Minutes	
	D. Executive Committee Meeting Minutes	
	E. Credentialing and Reappointments	
	F. Patient Experience Committee Meeting Minutes and Report	
	G. Finance Committee Meeting Minutes	
	H. Payroll and AP – July	
	I. Mission Committee Meeting Minutes	
	Motion needed for Consent Agenda Items	
VI.	**NEW BUSINESS/REPORTS**	
	A. Patient Story	Theresa Sheer
	B. Laboratory Report	TJ Hodne
	C. Radiology Report	Katie Tremel
	D. Organizational Improvement Projects	
	i. Spanish Forms	Heather Rasmussen
	ii. TeamSTEPPS	Theresa Sheer
	iii. Age Friendly Hospital	Heather Rasmussen
	E. Surgery Casework Capital Purchase	Theresa Sheer
	Motion Needed	
	F. CEO Report	Erin Muck
	G. Individual Board Member Comments	Board
VII.	**EXECUTIVE SESSION PURSUANT TO IOWA CODE** Section 21.5 (1) (l) To discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure.	
I.	**ADJOURNMENT**	Board Chair
	Motion Needed	

Our Mission

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