



BOARD OF TRUSTEES MEETING AGENDA

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

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
 - A. Previous Month's Minutes
- 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. Pharmacy
 - ii. 340b
 - B. CEO Report
- VIII. FINANCIAL STABILITY**
 - A. Finance Committee Report
 - i. Approval of Payroll & AP
 - B. Wellness Center Donation – Discussion / Action
- IX. EXECUTIVE SESSION PURSUANT TO IOWA CODE**

Section 21.5 (1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
Open Session – Possible Action
- X. EXECUTIVE SESSION PURSUANT TO IOWA CODE**

Section 21.5 (1)(g) To avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.
Open Session – Possible Action
- XI. ADJOURNMENT**