



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, September 28, 2026
Hospital Meeting Rooms C-D
100 Medical Parkway, Denison, IA

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|---|----------------|
| 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 – August | |
| I. Mission Committee Meeting Minutes | |
| <i>Motion needed for Consent Agenda Items</i> | |
| VI. NEW BUSINESS/REPORTS | |
| A. FY26 Audit | Joe Sparks |
| <i>Motion Needed</i> | |
| B. Steri Capital Purchase | Erin Muck |
| <i>Motion Needed</i> | |
| C. Pharmacy Department Report | Candace Ueding |
| D. Patient Story | Theresa Sheer |
| E. CEO Report | Erin Muck |
| F. 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>Possible Motion</i> | |
| I. ADJOURNMENT | Board Chair |
| <i>Motion Needed</i> | |

Our Mission

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