



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, September 29, 2025

Hospital Meeting Rooms C-D

100 Medical Parkway, Denison, IA

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**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. Recruitment Update
  - i. Director of Marketing and Foundation
  - ii. Community Liaison
- B. Credentialing
  - i. Appointments & Reappointments – Discussion / Action
- C. Mission Committee Report

**VI. GROWTH**

- A. CEO Report

**VII. FINANCIAL STABILITY**

- A. Finance Committee Report
  - i. Approval of Payroll & AP

**VIII. COMMUNITY**

- A. CHNA – Discussion / Action
- B. E911 Board Member Assignment – Discussion / Action
- C. Board Chair Comments

**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.

**X. ADJOURNMENT**

**Our Mission**

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