



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, November 20, 2023

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. COMMUNITY**

- A. Board Chair Comments
- B. Public 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. Med Unit
  - ii. OB
- B. CEO Report

### **VIII. FINANCIAL STABILITY**

- A. Finance Committee Report - Approval of Payroll & AP
- B. Baxter Health Corporation
- C. Main Street Health

### **IX. EXECUTIVE SESSION PURSUANT TO IOWA CODE**

- Section 21.5 (1)(c) Legal Matters

### **X. ADJOURNMENT**