



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, October 26, 2026
Gracewell Conference Room
114 S 20th Street, 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 – September | |
| I. Mission Committee Meeting Minutes | |
| <i>Motion needed for Consent Agenda Items</i> | |
| VI. NEW BUSINESS/REPORTS | |
| A. Medical Clinic & Specialty Clinic Department Reports | Trama Vetter &
Hannah Vary |
| B. Patient Story | Erin Muck |
| C. CEO Report | Erin Muck |
| D. November Meeting | Board |
| E. Individual Board Member Comments | Board |
| VII. EXECUTIVE SESSION PURSUANT TO IOWA CODE | |
| Section 21.5 (1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Open Session –Possible Action | |
| 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