



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, October 28, 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. FINANCIAL STABILITY**
 - A. FY24 Audit – Discussion / Action
 - B. Finance Committee Report
 - i. Approval of Payroll & AP
 - C. EMR Update
- IV. COMMUNITY**
 - A. Board Chair Comments
- V. QUALITY CARE AND SERVICES**
 - A. Quality Committee Report
 - B. Medical Staff Report
- VI. PATIENT EXPERIENCE**
 - A. 5 Star Journey Update
- VII. PEOPLE**
 - A. Credentialing
 - i. Appointments & Reappointments – Discussion / Action
 - B. Mission Committee Report
- VIII. GROWTH**
 - A. Department Reports
 - i. Med Unit
 - B. CEO Report
- IX. ADJOURNMENT**