



## **BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, November 25, 2024

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. Patient Portal Demo
  - B. 5 Star Journey Update
- V. PEOPLE**
  - A. Credentialing
    - i. Appointments & Reappointments – Discussion / Action
  - B. Mission Committee Report
- VI. GROWTH**
  - A. Department Reports
    - i. Medical Clinic
    - ii. Specialty Clinic
  - B. CEO Report
- VII. FINANCIAL STABILITY**
  - A. Finance Committee Report
    - i. Approval of Payroll & AP
- VIII. COMMUNITY**
  - A. December Board Meeting – Decision / Action
  - B. Board Chair Comments
- IX. ADJOURNMENT**