CRAWFORD COUNTY MEMORIAL HOSPITAL

BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, November 30, 2026
Denison City Hall
111 N Main Street, Denison, IA

I.	**CALL TO ORDER**	Schuttinga
II.	**ROLL CALL OF DIRECTORS**	H.Wight
III.	**ORAL COMMUNICATIONS –**	
IV.	**WRITTEN COMMUNICATIONS –**	
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 – October	
	I. Mission Committee Meeting Minutes	
	Motion needed for Consent Agenda Items	
VI.	**NEW BUSINESS/REPORTS**	
	A. Patient Story	J. Melby
	B. CCMH Healthy Mind and Body Program	Vetter/J Melby
	C. Keys Program	Sheer
	D. CCMH Oncology Services	Birch
	E. Hospitalist Program	Sheer/Birch
	F. CEO Report	Muck
VII.	**ADJOURNMENT**	Board Chair
	Motion Needed	

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Our Mission

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