Crawford County Memorial Hospital
Board of Trustees
May 18, 2026
A meeting of the Board of Trustees of Crawford County Memorial Hospital was held on Monday, May 18, 2026, in Hospital Board Room D at Crawford County Memorial Hospital, Denison, Iowa.

CALL TO ORDER: The Board of Trustees meeting was called to order at 5:31 p.m. by Schuttinga.

ROLL CALL OF DIRECTORS
Present on site during the meeting were Jay Mendlik, Jon Schuttinga, Amy Schultz (arrived at 5:32), Vernon Sid Leise, David Reisz, Erin Muck (CEO), Rachel Melby (CFO), Heather Rasmussen (Chief Quality Officer), Theresa Sheer (CNO), and Heather Wight (Recorder). Also in attendance were Sara Gaul (Diabetes Care and Education Program left at 5:46). Not in attendance was Dr. David Wright (Chief of Staff).

ORAL COMMUNICATIONS
No oral communications were received.

WRITTEN COMMUNICATIONS
No written communications for the general agenda items were received.

CONSENT AGENDA ITEMS

5.A approval of April 27, 2026, meeting minutes
5.B approval of Quality Committee minutes
5.C approval of Medical Staff meeting minutes
5.D approval of Executive Committee meeting minutes
5.E approval of credentialing reappointments of Bergh, Bygness and Mardian and the distant site appointments of Benner and Jalalzai.
5.F approval of Patient Experience Committee meeting minutes and Report
5.G approval of Finance Committee meeting minutes
5.H approval of Payroll and AP for March in the amount of $3,725,942.58
5.I approval of Mission Committee meeting minutes

A motion was made by Mendlik, second by Reisz, to approve the Consent Agenda as presented. Motion carried unanimously.

NEW BUSINESS / REPORTS
Diabetes Education
Gaul shared that the Diabetes Education Program received a 4-year ADCES accreditation on June 26, 2025, and has since processed 220 referrals and 622 CGM downloads. In tracking quality activities, provider-led referrals for patients with an A1C > 9% averaged 43% (against a 50% goal), and is currently collaborating with IT to streamline ordering within Cerner. Diabetes Self-Management Education and Support (DSMES) outcomes significantly exceeded the 90% target, with 94% of participants achieving a post-program reduction in A1C, lowering the average A1C from 10.2% to 7.7% (an average drop of 2.5%), and enabling 39% of patients to reach the standard goal of < 7%. Patient satisfaction also surpassed goals, with 77% of respondents strongly agreeing that the education increased their knowledge. Additionally, the program conducted various community outreach initiatives, including sessions for VA members, WESCO staff, Boyer Valley students, and a local health fair. Financially, the program successfully met its deliverables for the

Iowa Department of Health and Human Services grants, securing $11,000 for accreditation prep and managing the current $5,000 cycle, with the remaining $2,600 on track for release upon completion of the Annual Status Report in June.

CEO Report
Muck shared that CCMH celebrated Hospital and Nurses Week with staff recognition events and successfully hosted the "CCMH Ladies Night" community wellness event. To accommodate growing volumes, the RHC Telemedicine Mental Health program will expand to five days a week on May 20, recruitment is underway for an additional outpatient nurse to extend clinic hours, and Outpatient Infusion will separate from Same Day Surgery into its own department. Additionally, the hospital is gathering community feedback for its strategic plan and partnering with the YMCA to launch a "Healthy Body and Mind" weight management program to address the county's 44% adult obesity rate. Financially, widespread volume increases and Q2 Medicaid directed payments resulted in a monthly net profit of $1,299,170, increasing days cash on hand to 281 (with project funds) and 202 (without project funds). Lastly, administration is monitoring Iowa's newly passed SF 2472 property tax legislation, which will cap county hospital tax levy rate increases at 4% starting in 2027.

Individual Board Member Comments
Mendlik shared his thoughts on the importance of fiscal responsibility and strategic preparedness in the face of changing times and future uncertainty.

ADJOURNMENT
A motion was made by Leise, second by Schultz, that the meeting be adjourned at 6:24 p.m. Motion carried unanimously.