



**BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, August 28, 2023

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. COMMUNITY**

A. Public Comments

B. Board Chair Comments

**IV. QUALITY CARE AND SERVICES**

A. Quality Committee Report

B. Medical Staff Report

**V. PATIENT EXPERIENCE**

A. 5 Star Journey Update

**VI. PEOPLE**

A. Credentialing

i. Appointments & Reappointments – Discussion / Action

B. Mission Committee Report

C. Board Vacancy – Recommendation / Action

**VII. GROWTH**

A. Department Reports

i. Radiology

ii. Lab

B. CEO Report

**VIII. FINANCIAL STABILITY**

A. Finance Committee Report - Approval of Payroll & AP

B. Capital Purchase – ENT/Cataract Surgical Equipment – Discussion / Action

C. Year End Review

**IX. ADJOURNMENT**