



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, April 24, 2023
Hospital Meeting Rooms C-D
100 Medical Parkway, Denison, IA

Public participants are welcome to join the meeting in-person or listen to the conversation at:

Call in Number TOLL FREE +1-844-621-3956

Meeting number 2633 913 7223

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. 5 Star Journey Update

V. PEOPLE

- A. Credentialing
 - i. Appointments & Reappointments – Discussion / Action
- B. Mission Committee Report

VI. GROWTH

- A. Department Reports
 - i. Rehab Services
 - ii. IT
 - iii. Emergency Services
- B. CEO Report

VII. FINANCIAL STABILITY

- A. Finance Committee Report - Approval of Payroll & AP
- B. FY23 County Budget Review; set hearing date – Discussion / Action

VIII. COMMUNITY

- A. Board Chair Comments
- B. Policy 105.00 Board of Trustee Public Access Policy
- C. Public Comments
 - i. Rich Knowles

IX. ADJOURNMENT