

**BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, February 27, 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 2456 552 8387**

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- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - A. Previous Month's Minutes
  - B. Special Meeting Minutes (February 8, 2023)
  - C. Special Meeting Minutes (February 24, 2023)
- III. BUDGET HEARING FY2024**
  - A. Fiscal Year Ending 2024 Country Property Tax Budget – Discussion / Action
- IV. QUALITY CARE AND SERVICES**
  - A. Quality Committee Report
  - B. Medical Staff Report
  - C. Compliance Training
- V. PATIENT EXPERIENCE**
  - A. 5 Star Journey Update
- VI. PEOPLE**
  - A. Credentialing
    - i. Appointments & Reappointments – Discussion / Action
  - B. Mission Committee Report
- VII. GROWTH**
  - A. Department Reports
    - i. Environmental Services / Maintenance
  - B. CEO Report
- VIII. FINANCIAL STABILITY**
  - A. Finance Committee Report - Approval of Payroll & AP
  - B. LED Lighting Capital Purchase – Discussion / Action
  - C. Disposition of Equipment – Discussion / Action
- IX. COMMUNITY**
  - A. Board Chair Comments
  - B. Public Comments
    - i. Rich Knowles
- X. EXECUTIVE SESSION PURSUANT TO IOWA CODE**

**Section 21.5 (1)(i)** To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Open Session –Possible Action
- XI. ADJOURNMENT**