



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, July 31, 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 2632 104 9025

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Previous Month's Minutes

III. COMMUNITY

A. Public Comments

i. Rich Knowles

B. Board Chair Comments

C. Community Wellness Center – Discussion / Action

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

VII. GROWTH

A. Department Reports

i. Thrift Shop

ii. Volunteer Services

B. CEO Report

VIII. FINANCIAL STABILITY

A. Finance Committee Report - Approval of Payroll & AP

B. Insurance Renewal Summary

IX. ADJOURNMENT