



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, June 26, 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 2631 877 9963

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- A. Previous Month's Minutes – May 22, 2023
- B. Previous Month's Minutes – May 30, 2023

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. Education / Patient Experience
 - ii. Marketing
- B. CEO Report

VII. FINANCIAL STABILITY

- A. Finance Committee Report - Approval of Payroll & AP

VIII. COMMUNITY

- A. Ambulance Transfer – Discussion / Action
- B. Board Chair Comments

IX. EXECUTIVE SESSION PURSUANT TO IOWA CODE

Section 21.5 (1)(I) To discuss marketing and pricing strategies and proprietary information where public disclosure of such information would harm the hospital's competitive position.
Open Session – Possible Action

X. ADJOURNMENT