



**BOARD OF TRUSTEES MEETING AGENDA**

5:30 p.m., Monday, May 22, 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 2630 101 7718**

---

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Previous Month's Minutes

**III. QUALITY CARE AND SERVICES**

- A. Quality Committee Report
- B. Antibiotic Stewardship Program
  - i. Antibiotic Stewardship Authorization – Discussion / Action
- C. 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. Dietary
  - ii. Purchasing
- B. CEO Report

**VII. FINANCIAL STABILITY**

- A. Finance Committee Report - Approval of Payroll & AP
- B. Ambulance Capital Purchase Update – Action
- C. Bladder Scanner Capital Purchase Update – Action
- D. FY23 Budget Amendment & Public Hearing Update – Discussion
- E. FY24 Operating & Capital Budget – Discussion / Action

**VIII. COMMUNITY**

- A. Board Chair Comments

**IX. ADJOURNMENT**