



**BOARD OF TRUSTEES MEETING AGENDA**

5:00 p.m., Monday, September 25, 2023

Hospital Meeting Rooms C-D

100 Medical Parkway, Denison, IA

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**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Previous Month's Minutes

**III. COMMUNITY**

A. Recognition of Board Member's Service

B. Board Chair Comments

**IV. FINANCIAL STABILITY**

A. FY23 Audit – Discussion / Action

B. Finance Committee Report - Approval of Payroll & AP

**V. QUALITY CARE AND SERVICES**

A. Quality Committee Report

B. Medical Staff Report

**VI. PATIENT EXPERIENCE**

A. 5 Star Journey Update

**VII. PEOPLE**

A. Credentialing

i. Appointments & Reappointments – Discussion / Action

B. Mission Committee Report

**VIII. GROWTH**

A. Department Reports – Tabled

B. Building Project Status Report

C. CEO Report

**IX. 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

**X. ADJOURNMENT**