



BOARD OF TRUSTEES MEETING AGENDA

5:30 p.m., Monday, January 30, 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 2458 817 5835

- I. CALL TO ORDER**
- II. APPROVAL OF PREVIOUS MONTH'S MINUTES**
- III. QUALITY CARE AND SERVICES**
 - A. Quality Committee Report
 - B. Medical Staff Report
 - C. Conflict of Interest Statement Resolution - Recommendation / Action
- IV. PATIENT EXPERIENCE**
 - A. 5 Star Journey Update
 - B. OASIS Team Update – EMR Selection
- V. PEOPLE**
 - A. Credentialing
 - i. Appointments & Reappointments – Discussion / Action
 - B. Mission Committee Report
- VI. GROWTH**
 - A. Department Reports
 - i. Surgery
 - ii. Rev Cycle & Registration
 - B. CEO Report
- VII. FINANCIAL STABILITY**
 - A. Tax Budget – Recommendation / Action
 - i. Tax Rate
 - ii. Set Hearing Date
 - B. Finance Committee Report
 - i. Approval of Payroll & AP
- VIII. COMMUNITY**
 - A. 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**