

BOARD OF TRUSTEES AGENDA
Thursday, April 25, 2024 @ 6:30 pm in Hospital
Conference Room



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| 1. Call to Order | 6:30 p.m. |
| 2. Agenda Review / Clarification | 6:35 p.m. |
| 3. Consent Agenda | 6:40 p.m. |
| <ul style="list-style-type: none"> • Minutes of March 27, 2024 • Acute Care Length of Stay Stats • Board Statistical Report • Provider Stats • Appointments/Reappointments | |
| <p>The following appointments/reappointments were recommended for Board approval.</p> | |
| <ul style="list-style-type: none"> • NEW: Justin Bick-Forrester, MD • NEW: Mary Paul, NP • John C. Jackson, MD • Joan E. James, MD • Krista Thornberry, NP | <ul style="list-style-type: none"> Prov Consulting/Radiology/Teleradiology/vRad Prov Affiliate/Psychiatry/Telepsychiatry/ITP Consulting/Radiology/Teleradiology/vRad Consulting/Psychiatry/Telepsychiatry (ITP) Affiliate Staff/Psychiatry/(ITP) |
| 4. Open Forum | 6:45 p.m. |
| 5. Committee Reports: Foundation | 7:00 p.m. |
| 6. Education – Compliance Minutes | 7:15 p.m. |
| 7. Standing Reports | 7:30 p.m. |
| <ul style="list-style-type: none"> • Director of Finance Report (Financial Reports, Account Write-offs & Financial Assistance) • Administrative Report- Jayson Pullman • Director of Patient Care Services – Tami Jones • MERCYONE Siouxland Medical Center Update – Barb Barnett | |
| 8. Old Business | 8:00 p.m. |
| <ul style="list-style-type: none"> • See Administrative report | |
| 9. New Business | 8:15 p.m. |
| <ul style="list-style-type: none"> • MercyOne Related Party Allocations • Change Orders • Exam lights • ER Parking/Sidewalk • Hospital Main Entrance • Auxiliary approval • Privacy Curtains • Wireless Survey • External Signs • Internal Signs • Negative Pressure • Bone Dexa • Maintenance Shed • Black Dirt • Trauma Care Facility - Commitment • <i>Safety Quarterly Report</i> | |
| 10. Added Items | 9:00 p.m. |
| 11. <i>Executive Session:</i> Pursuant to Section 21.5.1.a..c.i.l of the Code of Iowa, the Board may | 9:05 p.m. |

convene in closed session for the purposes of discussing confidential records and to discuss patient care quality, legal, process improvement initiatives, evaluation and strategic and/or proprietary information.

12. Next Meeting Date: **Thursday, May 23, 2024 at 6:30 p.m.**

13. Adjournment

9:30 p.m.