Clarinda Regional Health

Board of Trustees – July 28, 2026

Time	Agenda Item	Presenter	Action Needed
5:00 PM	Call to Order	BOT Chairperson	Call to Order
5:01 PM	Changes in Agenda	BOT Chairperson	Approval of Changes to Agenda
5:02 PM	Request for Forum	BOT Chairperson	Approval of Forum
5:03 PM	Voice of Patient/Employee (Public Comment)	BOT Chairperson	None
5:10 PM	Board Education: Annual Reports, Committees & Program Directors	NaTausha Harvey, Tyler Hill, Lisa Haffner	None
5:30 PM	Consent Agenda: Items Presented & Short Discussion	BOT Chairperson	Approval of Consent Agenda
	Regular Board of Trustees – 6/23/2026		
	Quality Council Minutes – 7/3/2026		
	Quality Reporting – 7/10/2026		
	Organizational Scorecard		
	Patient Complaint Log		
	HQIC		
	Safety Scorecard		
	Compliance Scorecard		
	Chart Review		
	Infection Prevention 7/14/2026		
	Partners in Exceptional Care (PEC) Board Meeting – 6/11/2026		
5:35 PM	Committee Reports:	Chief of Staff or Designee	Approve Reports
	Medical Staff Report (MEC) 7/21/2026		
	Medical Staff Privileges Recommendations		
	Policy Review and Approval (crosswalk)		
5:40 PM	Financial Report / Check Run	Chief Financial Officer/Chief Accounting Officer	Approval
5:45 PM	Quality & Regulatory Report	Lisa Haffner, Chief Regulatory Officer (CRO)	None
5:50 PM	CNO Report	Stacy Pulliam, Chief Nursing Officer (CNO)	None
5:55 PM	COO Report	Amy Roop, Chief Operating Officer (COO)	None
6:00 PM	CDO Report	Tyler Hill, Chief Development Officer (CDO)	None
6:05 PM	CEO Report	Chuck Nordyke, Chief Executive Officer (CEO)	None
6:10 PM	Old Business/Action Items: Review & Approve Updated Bylaws	BOT Chairperson	Approval
6:15 PM	Announcements:	BOT Chairperson	None
6:30 PM	Next Meeting: 8/25/2026		
	Next Finance Meeting: 8/18/2026		
6:31 PM	Closed Session for Legal	BOT Chairperson	Approval
7:30 PM	Adjournment	BOT Chairperson	Approval of Adjournment

Advancing Exceptional Care