

Date Posted: **1/22/2026**
Date: **1/27/2026**

Title: **REGULAR Board of Trustees Meeting**
Location: **Clarinda Regional Health Center - Board Room**

Time:	Agenda Item	Presenter	Action Needed
5:00pm	Call to Order	BOT Chairperson	Call to Order
5:01pm	Changes to Agenda	BOT Chairperson	Approval of Changes to Agenda
5:02pm	Request for Forum	BOT Chairperson	Approval of Forum
5:03pm	Voice of Patient/Employee (Public Comment)	BOT Chairperson	None
5:25pm	Consent Agenda: Items Presented & Short Discussion	BOT Chairperson	Approval of Consent Agenda
	Regular Board of Trustees -12/23/2025		
	Quality Council Minutes - No January Meeting		
	Quality Reporting -1/9/2026		
	Organizational Scorecard		
	Patient complaint Log		
	HQIC		
	Safety Scorecard		
	Compliance Scorecard		
	Chart Review		
	Infection Prevention 1/13/2026		
	Partners in Exceptional Care (PEC) Board Meeting 12/11/2025		
5:30pm	Committee Reports:	Chief of Staff or Designee	Approve Reports
	Medical Staff Report (MEC) 1/20/2026		
	Medical Staff Privileges Recommendations		
	Policy Review and Approval (crosswalk)		
5:35pm	Financial Report / Check Run	Chief Financial Officer/Chief Accounting Officer	Approval
5:40pm	Quality Report	VP of Quality, Accreditation & Care Management	None
5:45pm	Clinical Report	Chief Nursing Officer	None
5:50pm	CEO Report	Chief Executive Officer	None
5:55pm	Old Business/Action Items:	BOT Chairperson	Approval
5:58 PM	Announcements:	BOT Chairperson	None
	Next Meeting: 2/24/2026		
	Next Finance Meeting: 2/17/2026		
6:00pm	Adjournment	BOT Chairperson	Approval of Adjournment

CRHC Board of Trustees:

Jeff Clark

Chairperson

Kathy Boysen

Trustee

Bryan Whipp

Vice Chairperson

Rob Marsh

Trustee

Dale Fulk

Secretary/Treasurer