

Date Posted: **7/17/2025**Title: **REGULAR Board of Trustees Meeting**Date: **7/22/2025**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
5:05 PM	BOT Education: Quality and Value Based Care	Hometown Health	None
5:25pm	Consent Agenda: Items Presented & Short Discussion	BOT Chairperson	Approval of Consent Agenda
	Regular Board of Trustees - 6/24/2025		
	Special Board of Trustees - 7/1/2025		
	Quality Council Minutes - No July meeting		
	Quality Reporting -7/11/2025		
	Organizational Scorecard		
	Patient complaint Log		
	HQIC		
	Safety Scorecard		
	Compliance Scorecard		
	Chart Review		
	Infection Prevation 7/8/2025		
	Partners in Exceptional Care (PEC) Board Meeting 6/12/2025		
5:30pm	Committee Reports:		
	Medical Staff Report (MEC) 7/15/2025	Chief of Staff or Designee	Approve Reports
	Medical Staff Privileges Recommendations		
	Policy Review and Approval (crosswalk)		
6:00pm	Financial Report / Check Run	Chief Financial Officer/Chief Accounting Officer	Approval
6:10pm	Quality Report	VP of Quality, Accreditation & Care Management	None
	HVA-SVA Assessment / Annual Safety Report	Dave Fast	Approval
6:20pm	Clinical Report	Chief Nursing Officer	None
6:30pm	Operational Report	Chief Operating Officer	None
6:40pm	CEO Report	Chief Executive Officer	None
6:50pm	Old Business/Action Items: Reappointment to Hospital Programs & Committees	BOT Chairperson	Approval
7:05pm	Announcements:	BOT Chairperson	None
	Next Meeting: 8/27/2025		
	Next Finance Meeting: 8/19/2025		
7:30pm	Adjournment	BOT Chairperson	Approval of Adjournment

CRHC Board of Trustees:

Dale Fulk	Chairperson
Bryan Whipp	Vice Chairperson
Jeff Clark	Secretary/Treasurer

Kathy Boysen	Trustee
Rob Marsh	Trustee