

Date Posted: **11/20/2025**Title: **REGULAR Board of Trustees Meeting**Date: **11/25/2025**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: Cybersecurity	Erin Hash	None
5:25pm	Consent Agenda: Items Presented & Short Discussion	BOT Chairperson	Approval of Consent Agenda
	Regular Board of Trustees -10/27/2025		
	Quality Council Minutes - 11/7/2025		
	Quality Reporting -11/14/2025		
	Organizational Scorecard		
	Patient complaint Log		
	HQIC		
	Safety Scorecard		
	Compliance Scorecard		
	Chart Review		
	Infection Prevotion 11/18/2025		
	Partners in Exceptional Care (PEC) Board Meeting 10/9/2025		
5:30pm	Committee Reports:		
	Medical Staff Report (MEC) 11/18/2025	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
6:15pm	Clinic Updates	Chief of Clinics	None
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:	BOT Chairperson	Approval
7:05pm	Announcements:	BOT Chairperson	None
	Next Meeting: 12/23/2025		
	Next Finance Meeting: 12/16/2025		
7:30pm	Adjournment	BOT Chairperson	Approval of Adjournment

**CRHC Board of Trustees:**

Dale Fulk

Chairperson

Kathy Boysen

Trustee

Bryan Whipp

Vice Chairperson

Rob Marsh

Trustee

Jeff Clark

Secretary/Treasurer