

August 25, 2026 BOT

Lucas County Health Center

Tuesday, August 25, 2026 at 6:30 PM CDT to Tuesday, August 25, 2026 at 8:00 PM CDT
LCHC Education Room

Agenda

I. Call to Order

II. Public Forum

III. Education - Jena Wiley Marketing

IV. Consent Items

A. Approval of Board of Trustees Minutes

B. Approval of Medical Staff Minutes

C. Compliance Meeting Minutes

D. Leadership Reports

V. Action

A. Medical Staff Appointments

B. Approval of Press Gainey Patient Satisfaction Reports

C. Approval of Strategic Goals

D. Policy Review/Policies

1. Policy Committee Minutes

2. New Revised Policies

3. Annual Review

VI. Committee Reports

A. Finance Report

B. Quality Report

VII. Other

A. CEO Report

B. UPHDM Board Update

C. IHA Annual Meeting

D. Rate the Meeting

1. What did we do well?

2. What could we do better?

3. Did we stay in our lanes?

4. Any educational needs?

5. Topics for next agenda?

VIII. CEO Evaluation - Closed Session - Iowa Code 21.5 (1)(i)

To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

IX. Adjourn