Iowa Specialty Hospitals & Clinics

IOWA SPECIALTY HOSPITAL BOARD OF TRUSTEES
MEETING AGENDA
Tuesday, August 25th, 2026 at 11:30am
Belmond Boardroom

1. Call to Order by President
2. Conflict of Interest Disclosure
3. Approve Minutes, Payables and Credentialing
4. Dept Report to Board:

   Marketing - Nikki Conlon

   Webster City Clinic - Anne Garvey

   Physical Therapy - Sherri Berg
5. Capital Purchase: Garner Clinic – Bladder Scanner
6. Garner Clinic Expansion Project
7. Spending Authority Limits
8. Belmond By Laws
9. Board Education: Robyn Hardman

   - New Board Member Onboarding Folder Feedback
10. Medical Staff, Administrative, and Pillar Updates
11. Compliance Update
12. Next Meeting: Tuesday, September 29th, 2026 at 11:30am
13. Adjournment