Iowa Specialty Hospitals & Clinics

IOWA SPECIALTY HOSPITAL BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, SEPTEMBER 29TH 2026 4:30 P.M.
CLARION BOARDROOM

1 Call to Order by President

2 Conflict of Interest Disclosure

3 Financials

4 Approve Minutes, Payables & Credentialing

5 Department Report to Board

- Cardiopulmonary/Sleep: Mo Karamuja
- ED: Amber Hunt
- Hampton Clinic: Crystal Kotenbrink

6 Board Education – Robyn

7 Project Approval— Helipad

8 Clear Lake Lease

9 Administrative, Medical Staff & Compliance Update

10 Next Meeting: Tuesday, November 3rd at 4:30 p.m. – No October 27th Meeting

11 Adjournment

12 Steve's Evaluation

Iowa Specialty Hospitals & Clinics

OUR PURPOSE To be the best place for employees to work, providers to practice, and patients to receive care.

OUR STRATEGY Consistently exceeding your expectations.

OUR CULTURE CARE ~ CHARACTER ~ COMMITMENT ~ COMMUNITY