Iowa Specialty Hospitals & Clinics

IOWA SPECIALTY HOSPITAL BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, NOVEMBER 3RD 4:30 P.M.
CLARION BOARDROOM

1 Call to Order by President

2 Conflict of Interest Disclosure

3 06/30/2026 Audited Financials – Jared Heim

4 Financials

5 Approve Minutes, Payables & Credentialing

6 SECA Scales— Board Update

7 CHNA— FYI

8 Quality Plan for FY 2027

9 Board Term Renewal – Anthony Meinke

10 Capital Purchase: CT Machine

11 Board Education

12 Administrative, Medical Staff & Compliance Update

13 Next Meeting: Tuesday, November 24th at 4:30 p.m.

14 Adjournment

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