



Meeting Book - October 22, 2026 Board of Trustees Meeting

Call to Order		Jacque Mohs
*Welcome Guests		
*Conflict of Interest Declarations		
*Focus Story Telling and Celebrations		
Introduction of Zachary Grossmann, MD		Marcia Hendricks
Public Hearing-Revenue Bonds	Action	Scot Crist, United Missouri Bank
Issuance of Revenue Bonds	Action	Audra Ford
Revenue Bond Resolution		
Action Items	Action	Jacque Mohs
FY 2026 Audited Financial Statement	Action	Randy Hoffman, Eide Bailly
2026 Audit Board Presentation - Draft		
Vacant Board Position Appointment	Action	Jacque Mohs
Consent Agenda	Action	Jacque Mohs
*Board Meeting Minutes		
*Financials		
*New & Revised Policies		
*QI Minutes		
*IP Minutes		
2026-09-24 Board Minutes		
September financial Board presentation for 102226		
Policies for Board of Trustees October 2026		
QI Meeting Minutes Sept 17, 2026		
Infection Prevention October Minutes		
Service Excellence Briefing		Marcia Hendricks
Patient Satisfaction		
CEO Report		Marcia Hendricks
CEO Report		
FY27 Incentive Grid thru September		
IT/Corporate Compliance Report		Dan VandenBosch
October 2026 IT and Compliance update		
Quality Report		Kim Christiansen
Quality Thru Aug 2026		
Finance Report		Audra Ford
Human Resources Report		Jennifer Jackson
MercyOne Rural HR Scorecard - August 2026		
Medical Staff Report		Dr. Savannah Marker
Mercy Report		Lydia Johnson
Statewide Liaison Report - October 2026		
Public Comment-Total of 15 Minutes		Jacque Mohs
Closed Session	Action	Dr. Savannah

Proposed Closed Session-Iowa Code 21.5(1)(i). Staff Credentialing Approvals-
Requested by Dr. Savannah Marker.

Marker

*Connie Barker, ARNP-AHP-Emergency/Hospitalist-New

*Jennifer Elkin, DO-Active-Family Practice-Reappointment

*Heidi Ha, ARNP-AHP-Emergency/Hospitalist-Reappointment

*Virginia Hawthorne, ARNP-AHP-Emergency/Hospitalist-Reappointment

*Amy Kimball, DO-Active-Pediatrics-Reappointment

*Diagnostic Imaging Provider List

Credentialing Recommendations

Diagnostic Imaging Provider List

Adjournment

Action

Jacque Mohs

Next Meeting: Thursday December 3, 2026