



Board of Trustees
Buchanan County Health Center
Meeting Room A
August 26, 2026 at 8:00 A.M.
AGENDA

- I. Call to Order.....verbal R. Robinson
- II. Additions to Agendaverbal R. Robinson
- III. Moment for Missionverbal W. Weis
- IV. Consent Agenda (Action)verbal R. Robinson
 - a. Board Minutes 1-2
- V. Action/Informational Item
 - a. Medical Staff Report.....verbal Dr. House
 - i. Credentialing (Action) 3 Dr. House
 - b. Community Health Needs Assessment (Action)..... 4-32 M. Hauschild
 - c. July Finance Report (Action) 33-40 T. Fortmann
 - i. Capital Budget Status 41-42 T. Fortmann
 - ii. Accounts Payable Report (Action)..... 43-56 T. Fortmann
 - d. Administrative Reports
 - i. Chief Executive Officer Report 57-59 W. Weis
 - ii. Chief Financial Officer Report..... 60-61 T. Fortmann
 - iii. Chief Information Officer Report 62-63 R. Camron
 - iv. Chief Nursing Officer Report..... 64-66 T. McEnany
 - v. Executive Director of Ambulatory Services Report 67-68 A. Van Scoyoc
 - vi. Executive Director of Senior Operations Report 69-70 A. Decker
 - e. Passenger Bus Purchase (Action)..... 71 A. Decker
- VI. Next Meeting Date (September 23, 2026 – Meeting Rm A)verbal R. Robinson
- VII. Otherverbal R. Robinson
- VIII. Closed Sessionverbal R. Robinson

Pursuant to Iowa code 21.5 (1) (I) To discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital.
- IX. Adjournment.....verbal R. Robinson