BCHC Buchanan County Health Center

Here for You. Trusted for Life.

Board of Trustees

BCHC Meeting Room A

September 23, 2026

8:00 A.M.

AGENDA

I.	Call to Order	verbal	R. Robinson
II.	Additions to Agenda	verbal	R. Robinson
III.	Moment for Mission	verbal	W. Weis
IV.	Consent Agenda (Action)	verbal	R. Robinson
	a. Board Minutes	1-3	
	b. Policy Index Update	4-6	
V.	Action/Informational Item		
	a. Medical Staff Report	verbal	Dr. House
	i. Credentialing (Action)	7	Dr. House
	b. Quarterly Compliance Report	8-70	J. Ridder
	c. Quarterly Quality Report	verbal	K. Rasmussen
	i. Quality Dashboard	71	Informational
	ii. Contracted Services	72	Informational
	d. QAPI Program (Action)	75-90	K. Rasmussen
	e. Public Comment Protocol (Action)	91	R. Robinson
	f. August Finance Report (Action)	92-99	T. Fortmann
	i. Capital Budget Status	100-101	T. Fortmann
	ii. Accounts Payable Report (Action)	102-117	T. Fortmann
	g. Administrative Reports		
	i. Chief Executive Officer Report	118-119	W. Weis
	ii. Chief Financial Officer Report	120-122	T. Fortmann
	iii. Chief Information Officer Report	123	R. Camron
	iv. Chief Nursing Officer Report	124-126	T. McEnany
	v. Executive Director of Ambulatory Services Report	127-128	A. Van Scoyoc
	vi. Executive Director of Senior Operations Report	129-131	A. Decker
	h. Radiology Portable Imaging Machine (Action)	132	A. Van Scoyoc
	i. Tele-Neurology Services (Action)	133-134	T. McEnany
VI.	Next Meeting Date (October 28, 2026 – Meeting Rm A)	verbal	R. Robinson
	a. 2027 Board Meeting Schedule	verbal	W. Weis
VII.	Other	verbal	R. Robinson
VIII.	Closed Session	verbal	R. Robinson
IX.	Adjournment	verbal	R. Robinson