Buchanan County Health Center

Here for You. Trusted for Life.

Board of Trustees
Buchanan County Health Center – Meeting Room A
October 28, 2026
7:30 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	1-2	
	b. Quality Dashboard	3-4	
V.	Action/Informational Item		
	a. Fiscal Year 2026 Finance Audit (Action)	verbal	J. Splinter
	b. Medical Staff Report	verbal	Dr. House
	i. Credentialing (Action)	5-6	Dr. House
	ii. Appointment of Infection Preventionists (Action)	verbal	Dr. House
	c. Patient Satisfaction Report	verbal	N. Oakes
	d. June Finance Report (Action)	7-13	T. Fortmann
	i. Capital Budget Status (Action)	14-17	T. Fortmann
	e. September Finance Report (Action)	18-25	T. Fortmann
	i. Capital Budget Status	26-28	T. Fortmann
	ii. Accounts Payable Report (Action)	29-41	T. Fortmann
	f. Administrative Reports		
	i. Chief Executive Officer Report	42-44	W. Weis
	ii. Chief Financial Officer Report	45-46	T. Fortmann
	iii. Chief Information Officer Report	47-48	R. Camron
	iv. Chief Nursing Officer Report	49-51	T. McEnany
	v. Executive Director of Ambulatory Services Report	52-53	A. Van Scoyoc
	vi. Executive Director of Senior Operations Report	54-55	A. Decker
	g. Lexington Quality Improvement Report	56	A. Decker
	h. Lexington Estate QAPI Plan (Action)	57-63	A. Decker
	i. Lexington Estate Facility Assessment (Action)	64-74	A. Decker
	j. Automated Urinalysis Machine (Action)	75	A. Van Scoyoc
VI.	Next Meeting Date (November 19, 2026 – Meeting Rm A)	verbal	R. Robinson
	a. December Board Meeting Date	verbal	R. Robinson
VII.	Other	verbal	R. Robinson
VIII.	Closed Session	verbal	R. Robinson
	Pursuant to Iowa code 21.5 (1) (l) and (i) To discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital and to evaluate the professional competency of an individual.		
IX.	Adjournment	verbal	R. Robinson