

Wayne County Hospital Board of Trustees
July 27, 2026– 5:00 p.m.
Private Dining Room
AGENDA

- I. Call to Order
- II. Public Hearing- Issuance of hospital revenue bond or notes
- III. Approval of Prior Meeting(s) Minutes
- IV. CEO Report
- V. Financials
 - A. Statistics and Financial Reports
 - B. Check Register
 - C. Collection and Charity Care Write-offs
- VI. Committee Reports
 - A. Quality Improvement/QAPI
 - B. Critical Access Committee
 - C. UR/Compliance
- VII. Old Business
- VIII. New Business
 - a. Board Resolution 2026.9- Taking additional action to issue hospital revenue bonds or notes and borrow money
 - b. Board Resolution 2026.10- Series 2026C Note- Series Resolution authorizing and approving a loan agreement to borrow money and providing for the issuance and securing the payment of a Hospital Revenue Note, Series 2026C (Wayne County Hospital Project)
 - c. Board Resolution 2026.11- Resolution for Series 2026D Note- Series Resolution authorizing and approving a loan agreement to borrow money and providing for the issuance and securing the payment of a Taxable Hospital Revenue Note, Series 2026D (Wayne County Hospital Project)
- IX. Medical Staff Update
- X. Closed Session- Code of Iowa 21.5-I (*Patient Quality*)
- XI. Closed Session- Code of Iowa 21.5-I (Personnel)
- XII. Adjournment

FUTURE MEETING(S): August 17, 2026, at 5 p.m.

OUR MISSION: To be dedicated to providing quality, cost effective health related services to meet personal needs and improve the health status of individuals and families in Wayne County and surrounding areas.

OUR VISION: To be the primary health care provider for residents of Wayne County and the surrounding south-central Iowa and north central Missouri regions.