

Wayne County Hospital Board of Trustees
August 17, 2026– 5:00 p.m.
Private Dining Room
AGENDA

- I. Call to Order
- II. Approval of Prior Meeting(s) Minutes
- III. CEO Report
- IV. Financials
 - A. Statistics and Financial Reports
 - B. Check Register
 - C. Collection and Charity Care Write-offs
- V. Committee Reports
 - A. Quality Improvement/QAPI
 - B. Critical Access Committee
 - C. UR/Compliance
- VI. Old Business
- VII. New Business
- VIII. Medical Staff Update
- IX. Closed Session- Code of Iowa 21.5-I (*Patient Quality*)
- X. Adjournment

FUTURE MEETING(S): September 21, 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.