Wayne County Hospital Board of Trustees
November 16, 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-
    a. Infection Prevention Program
    b. Quality Assurance and Performance Improvement Plan FY2027
  B. Critical Access Committee
  C. UR/Compliance
VI. Old Business
VII. New Business-
  a. Approve Infection Prevention Program
  b. Approve Quality Assurance and Performance Improvement Plan FY2027
VIII. Medical Staff Update
IX. Closed Session- Code of Iowa 21.5-l (*Patient Quality*)
X. Adjournment

FUTURE MEETING(S): December 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.