Board Quality and Patient Safety Committee
10:00-11:30 a.m.
September 2, 2025

Minutes

Topic	***Presenters***	***Purpose***
Call to Order	Karen McLean	
Karen McLean, Vice Chairperson, called the meeting to order at 10:00 a.m.		
Executive Session	K. McLean	Approval
At 10:03 a.m., Board members went into Closed Session pursuant to Iowa code 21.5 (1) (l) To discuss patient care quality and process improvement initiatives in a meeting of a public hospital. Motion: Made by Becka Krueger, seconded by Britt Rhodes to enter a Closed Session. Roll Call Vote: McLean, aye; Krueger, aye; Rhodes, aye. Motion carried.		
Return to Regular Session		
At 11:14 a.m. Board members returned to the regular session. Board Quality and Patient Safety Committee recommend bringing the CAH Annual Evaluation to the Boad for review and approval at the September Board meeting.		
Adjournment		
Next meeting November 24,2025 3:00-4:30		

Members: X = Present O = Absent *Recording: BreAnna Sovereign, Executive Assistant*

Karen McLean, Chair	X	Steve Slessor	X	Dr. Marquardt	X
Britt Rhodes	X	Kathy Moritz	X	Mike Donohue	X
Becka Krueger	X	Dave Rooney	X		
Tasha Croell	X	Maggie Busta	X		