

Board Quality and Patient Safety Committee

3:00 – 4:30 p.m.

June 1, 2026

Minutes

<u>Topic</u>	<u>Presenters</u>	<u>Purpose</u>
<u>Call to Order</u>	Karen McLean	
Karen McLean, Vice Chairperson, called the meeting to order at 3:03 p.m.		
<u>Community Health Needs Assessment</u>	M. Marx	Information
The committee reviewed and discussed the Community Health Needs Assessment (CHNA) summary. During the discussion, members recommended adding information regarding obstetric (OB) services offered through the collaboration with Helping Services for Youth & Families. The CHNA summary will be updated to reflect the committee’s feedback and will be posted to the organization’s website upon completion.		
<u>Executive Session</u>	K. McLean	Approval
At 3:25 p.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 Bekah Krueger, seconded by Britt Rhodes to enter a Closed Session. Roll Call Vote: McLean, aye; Krueger, aye; Rhodes, aye. Motion carried.		
<u>Return to Regular Session</u>		
At 4:07 p.m. Board members returned to the regular session.		
<u>Adjournment</u>		
Next meeting: August 31, 2026, from 3:00-4:30.		

Members: X = Present O = Absent

Recording: BreAnna Sovereign, Executive Assistant (virtual)

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