

Minutes

<u>Topic</u>	<u>Presenters</u>	<u>Purpose</u>
<i>Call to Order</i>	Karen McLean	
Karen McLean, Vice Chairperson, called the meeting to order at 3:03 p.m.		
<i>Executive Session</i>	K. McLean	Approval
At 9:07 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 Bekah Krueger, seconded by Britt Rhodes to enter a Closed Session. Roll Call Vote: McLean, aye; Krueger, aye; Rhodes, aye. Motion carried.		
<i>Return to Regular Session</i>		
At 9:41 a.m. Board members returned to the regular session.		
<i>Adjournment</i>		
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	O
Becka Krueger	X	Dave Rooney	X	Carmen Krivachek	O
Tasha Croell	X	Maggie Busta	X	Alex Peterson	X