



Public Notice

The Regional Medical Center Governing Board will hold their regular meeting **Monday, July 20, 2026 at 12:00 p.m.** in the Regional Medical Center **Huber Room (Level 3).**

Agenda

- I. Call to Order (*No action*)
- II. Approve Agenda (*Approval*)
- III. Welcome Visitors and Public Comment (*No action*)
- IV. Approve Consent Agenda Items (*Approval*)
- V. Committee Reports
- VI. Old Business
 - a. CEO Recruitment (Joan Funke) (No Action)
 - b. FY26 Strategic Goals - Review/Close (Danette Kramer) (Acceptance)
 - c. Medicaid DPP - CMS Proposed Rule (Danette Kramer) (FYI)
- VII. New Business
 - a. Quarterly Compliance Update (Amy Mensen) (No Action)
- VIII. CEO & Chief Reports (*No Action*)
- IX. Board Information (*No action*)
- X. Closed Session (*Pursuant to Iowa Code Section 21.5(1)(a)*)
 - a. Medical Staff Report/Credentialing (Chief of Staff Report) (Dr. Cummings) (*Open Session/Possible Action*)
- XI. Open Session
- XII. Adjournment (*Motion*)