



An Affiliate of  UnityPoint Health

**BOARD OF TRUSTEES - Meeting Agenda**  
**September 10, 2020 at 4:00 PM**  
**For information on how to join this meet, visit**  
**[www.guthriecountyhospital.org](http://www.guthriecountyhospital.org)**

- I. Call to Order
- II. Public Forum
- III. Minutes – **ACTION**
- IV. Reports
  - A. Quality – **ACTION**
    - 1. *Board Committee (Peg)*
      - a. CQI
      - b. IP Appointment
      - c. Credentialing
  - B. Finance
    - 1. *Board Committee (Mike, John)*
      - a. Payables
    - 2. *Financials (CFO) – ACTION*
      - a. Balance Sheet, Profit & Loss, and Key Stats Graphs
  - C. Strategic
    - 1. *Board Committee (Chris, John, Mary)*
    - 2. *Administration (CEO)*
      - a. Medical Staff
      - b. CNO
      - c. GCH Clinics
      - d. Support Services/HR
- V. UnityPoint Health – Des Moines Report
- VI. Decision/Discussion Items
- VII. Adjournment

Next Meeting: October 8, 2020

**Mission:** To provide personalized quality healthcare

**Vision:** Continue to improve the health of the communities we serve

**Values:** Community Compassion Quality Integrity

**Standards:** Collaboration Communication Respect Accountability Safety  
Professionalism Innovation Commitment