

BOARD OF TRUSTEES - Meeting Agenda
November 12, 2020 at 4:00 PM
Microsoft Teams (video/audio conferencing)

- I. Call to Order
- II. Public Forum
 - A. GBK Auditors - **ACTION**
- III. Minutes – **ACTION**
- IV. Reports
 - A. Quality – **ACTION**
 - 1. Board Committee (Peg)
 - a. CQI
 - b. Credentialing
 - B. Finance
 - 1. Board Committee (Mike, John)
 - a. Payables
 - 2. Decision Matters
 - a. Sneakers Kitchen - **ACTION**
 - 3. Financials (CFO) – **ACTION**
 - a. Balance Sheet, Profit & Loss, and Key Stats Graphs
 - b. Compliance
 - C. Strategic
 - 1. Board Committee (Chris, John, Mary)
 - 2. Administration (CEO)
 - a. Medical Staff
 - b. CNO
 - c. GCH Clinics
 - d. Support Services/HR
 - D. UnityPoint Health – Des Moines
- V. Decision/Discussion Matters
 - A. Board Binder Bylaws & Policies – review
 - B. Public Input Policy - **ACTION**
 - C. General Board Discussion
- VI. Closed Session - Iowa Code Section

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

21.5(1) (i) *To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*

A. CEO Evaluation

VII. Adjournment

Next Meeting: December 10, 2020

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