



An Affiliate of  UnityPoint Health

**BOARD OF TRUSTEES - Meeting Agenda**  
**December 10, 2020 at 4:00 PM**  
**Microsoft Teams (video/audio conferencing)**

- I. Call to Order
- II. Public Forum
- III. Minutes – **ACTION**
- IV. Reports
  - A. Quality – **ACTION**
    - 1. Board Committee (Peg)
      - a. CQI
  - 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
  - D. UnityPoint Health – Des Moines
- V. Decision/Discussion Matters
  - A. EHR – **ACTION**
  - B. Call from Bert Simmons (Pat)
  - C. Board Binder Bylaws & Policies – suggest changes
  - D. General Board Discussion
- VI. Adjournment

Next Meeting: January 14, 2021

**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