

BOARD OF TRUSTEES - Meeting Agenda

February 11, 2021 at 4:00 PM

Microsoft Teams (video/audio conferencing) or Todd-Neff Conference Room (on-site)

****NOTICE**** Anyone attending on-site must enter through the hospital's main entrance, complete the COVID-19 health screening, limit movement within the facility and wear a mask at all times

- I. Call to Order
- II. Public Forum
- III. Minutes – **ACTION**
- IV. Reports
 - A. Quality – **ACTION**
 1. Board Committee (Doug, Dana)
 - a. CQI
 - b. Credentialing
 2. Clinical Safety, Quality and Compliance Report (Danielle)
 - B. Finance
 1. Board Committee (Mike, Cheryl)
 - a. Payables
 2. Financials (CFO) – **ACTION**
 - a. Balance Sheet, Profit & Loss, and Key Stats Graphs
 - C. Strategic
 3. Board Committee (Chris, John, Mary)
 4. Administration (CEO)
 - a. Medical Staff
 - b. CNO
 - c. GCH Clinics
 - d. Support Services/HR
 - D. UnityPoint Health – Des Moines
- V. Discussion/Decision Matters
 - A. Board Self Evaluation - discuss
 - B. General Board Discussion
- VI. Adjournment

Next Meeting: March 11, 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