



An Affiliate of  UnityPoint Health

## BOARD OF TRUSTEES Meeting Agenda

**Date:** July 8, 2021 **Time:** 4:00 PM **Location:** Todd-Neff Conference Room

**\*\* PUBLIC NOTICE \*\*** Anyone attending must 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. IP Appointment
    3. Antimicrobial Stewardship Co-chair Appointments
  - B. Finance
    1. Board Committee (Mike, Cheryl)
      - 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. Discussion/Decision Matters
  - A. CEO Performance Review – establish committee
  - B. General Board Discussion
- VI. Adjournment

Next Meeting: August 12, 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