

**BOARD OF TRUSTEES**  
**Meeting Agenda**

**Date:** August 12, 2021 **Time:** 4:00 PM **Location:** Microsoft Teams (on-line video/audio)

- I. Call to Order
- II. Board Education (Emily Reiners)
  - A. Board Member Roles, Responsibilities, and Liabilities
- III. Public Forum
- IV. Minutes – **ACTION**
- V. Reports
  - A. Quality – **ACTION**
    1. Board Committee (Doug, Dana)
      - a. CQI
      - b. Credentialing
  - B. Finance
    1. Board Committee (Mike, Cheryl)
      - a. Payables
    2. Decision Matters
      - a. East Parking Lot Replacement Budget – **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

**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

- VI. Discussion/Decision Matters
  - A. Mandatory Vaccination - **ACTION**
  - B. General Board Discussion
- VII. Closed Session - Iowa Code Section

21.5(1)(k)

To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.

- A. Turnover

- VIII. Adjournment

Next Meeting: September 9, 2021

For attendance or participation information, visit [www.guthriecountyhospital.org](http://www.guthriecountyhospital.org)

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