



An Affiliate of  UnityPoint Health

BOARD OF TRUSTEES - Meeting Agenda

Date: September 9, 2021 **Time:** 4:00 PM

Location: Microsoft Teams (on-line video/audio)

- I. Call to Order
- II. Public Hearing – East Parking Lot Replacement
- III. Public Forum
- IV. Minutes – **ACTION**
- V. Reports
 - A. Quality – **ACTION**
 1. Board Committee (Doug, Dana)
 - a. CQI
 - b. Credentialing
 2. Clinical Safety, Quality and Compliance Report (Quality Coord/Director/Emp Health-Inf Prevention)
 - 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. Clinical Services (CCO)
 - c. GCH Clinics
 - d. Support Services/HR
 - D. UnityPoint Health – Des Moines
- VI. Discussion/Decision Matters
 - A. East Parking Lot Bid - **ACTION**
 - B. General Board Discussion
- VII. Adjournment

Next Meeting: October 14, 2021

For information on how to participate at this meeting, visit www.guthriecountyhospital.org

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