

## BOARD OF TRUSTEES

### Meeting Agenda

**Date:** November 11, 2021 **Time:** 4:00 PM

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

- I. Call to Order
- II. Public Forum
- III. Minutes – **ACTION**
- IV. 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. Computer Workstations (Surgery) – **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. Clinical Services (CCO)
      - c. GCH Clinics
      - d. Support Services/HR
  - D. UnityPoint Health – Des Moines
- V. Discussion/Decision Matters
  - A. Board Binder Bylaws & Policies – review
  - B. General Board Discussion

**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. Closed Session - Iowa Code Section

21.5(1)(i)

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

A. CEO Evaluation – **ACTION**

VII. Adjournment

Next Meeting: December 9, 2021

For information on how to participate at this meeting, visit [www.guthriecountyhospital.org](http://www.guthriecountyhospital.org)

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