



An Affiliate of  UnityPoint Health

BOARD OF TRUSTEES Meeting Agenda

Date: February 10, 2022 **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. Steris System 1 Endo Liquid Chemical Sterilant Processing System (Surgery) – note e-vote
 3. Financials (CFO) – **ACTION**
 - a. Balance Sheet, Profit & Loss, and Key Stats Graphs
 - C. Strategic
 1. Board Committee (Chris, John, Mary)
 2. Decision Matters
 3. 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 Self Evaluation – discuss

- B. UPH Board Lunch and Learn Jan 19th – discuss
Presenter: Emily Reiners, Assistant General Counsel UnityPoint Health
Topic: *Board Meeting Protocol: Rules, Procedure, Etiquette and More*
 - C. AHA Rural Health Conference Feb 6-9, 2022 - discuss
 - D. General Board Discussion
- VI. Adjournment

Next Meeting: March 10, 2022

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*