

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

**Date:** September 15, 2022 **Time:** 4:00 PM

**Location:** Todd-Neff Conference Room/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. Quality Assurance Performance Improvement (QAPI) Plan
      - c. Credentialing
  - 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 (COO)
      - c. GCH Clinics (CCA)
      - d. Human Resources (CHRO)
  - D. UnityPoint Health – Des Moines
- V. Discussion/Decision Matters
  - A. General Board Discussion
- VI. Adjournment

Next Meeting: October 13, 2022

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