

BOARD OF TRUSTEES
Meeting Agenda

Date: November 17, 2022 **Time:** 4:00 PM

Location: Todd-Neff Conference Room/Microsoft Teams (on-line video/audio)

- I. Call to Order
- II. Public Forum
- III. Discussion/Decision Matters
 - A. Panora EMS Transport Contract
- IV. Minutes – **ACTION**
- V. Reports
 - A. Quality – **ACTION**
 1. Board Committee (Doug, Dana)
 - a. CQI
 - 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
- VI. Discussion/Decision Matters
 - A. GCH Rehab Entrance Vestibule
 - B. Board Binder Bylaws & Policies – review
 - C. 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

VII. 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

VIII. Adjournment

Next Meeting: December 15, 2022

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

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