

BOARD OF TRUSTEES
Meeting Agenda

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

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

- I. Call to Order
- II. Public Forum
 - A. GBK Auditors - **ACTION**
- III. Minutes – **ACTION**
- IV. Reports
 - A. Quality – **ACTION**
 1. Board Committee (Doug, Dana)
 - a. 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. Panora EMS contract – note e-vote
 - B. Rehab Vestibule
 - C. Board Binder Bylaws & Policies – suggest changes
 - D. Election of Officers – **ACTION**
 - E. Committee Members Assignments
 - F. General Board Discussion
- VI. Adjournment

Next Meeting: January 19, 2023

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