



An Affiliate of  UnityPoint Health

**SPECIAL MEETING NOTICE
BOARD OF TRUSTEES
Meeting Agenda**

Date: April 28, 2023 **Time:** 12:30 pm

A special meeting of the Board of Trustees of Guthrie County Hospital will be held April 28, 2023, at 12:30 pm

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

- I. Call to Order**
- II. Public Forum**
- III. 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 recruitment**
- IV. Open Session**
- V. Adjournment**

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