



An Affiliate of  UnityPoint Health

## BOARD OF TRUSTEES Special Meeting Agenda

**Date:** August 4, 2023 **Time:** 3:30 PM

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

- I. Call to Order
- II. Closed Session - Iowa Code Section 21.5(1)(j)
  - (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.
- III. Adjournment

To Attend Remotely

### Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 283 487 466 152

Passcode: GAevaa

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 469-208-1512,,39517147#](#)

**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