

BOARD OF TRUSTEES
Meeting Agenda

Date: October 26, 2023 **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 (Doris, Sheyrl)
 - a. CQI
 - b. Credentialing
 - c. Compliance
 - 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 (Mary, Dana, Doug)
 - D. Administrative
 - 1. Medical Staff (Medical Director)
 - 2. Clinical Services (COO)
 - 3. GCH Clinics (CCA)
 - 4. Human Resources (CHRO)
 - 5. Administration (CEO)
 - 6. Presentation of 2023 CAH Annual Report (Danielle)
 - E. GCH Foundation
 - F. UnityPoint Health – Des Moines
- V. Discussion/Decision Matters
 - A. Urology Equipment - **ACTION**
 - B. Architectural Services Engagement Letter
 - C. General Board Discussion
- VI. Adjournment

Next Meeting: November 30, 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