



An Affiliate of  UnityPoint Health

## BOARD OF TRUSTEES Meeting Agenda

**Date:** November 30, 2023 **Time:** 4:00 PM

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

- I. Call to Order
- II. GBK Auditor Report
- III. Public Forum
- IV. Minutes – **ACTION**
- V. Reports
  - A. Quality – **ACTION**
    1. Board Committee (Doris, Sheyrl)
      - a. CQI
      - b. 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 (Mary, Dana, Doug)
  - D. Administrative
    1. Medical Staff (Medical Director)
    2. Nursing (CNO)
    3. GCH Clinics (CCA)
    4. Human Resources (CHRO)
    5. Operations (COO)
    6. Administration (CEO)
  - E. GCH Foundation
  - F. UnityPoint Health – Des Moines
- VI. Discussion/Decision Matters
  - A. DEXA Scan Equipment Replacement – **ACTION**
  - B. Health Insurance – MEWA (Multi Employer Welfare Arrangement – **ACTION**)
  - C. Board Binder Bylaws & Policies – review reminder
  - D. General Board Discussion
- VII. Closed Session – Iowa Code 21.5(1)(i)
  - 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.
- VIII. Adjournment

Next Meeting: December 28, 2023

For information on how to participate at this meeting, visit [www.guthriecountyhospital.org](http://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