

BOARD OF TRUSTEES
Meeting Agenda

Date: December 28, 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
 - B. Finance
 1. Board Committee (Mike, Cheryl)
 - a. Payables
 2. Decision
 - a. Replacement Telemetry Equipment - **ACTION**
 3. 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
- V. Discussion/Decision Matters
 - A. Board Binder Bylaws & Policies – suggest changes
 - B. Election of Officers – **ACTION**
 - C. General Board Discussion
- VI. Adjournment

Next Meeting: January 25, 2024

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