

BOARD OF TRUSTEES
Meeting Agenda

Date: April 25, 2024 **Time:** 4:00 PM

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

- I. Call to Order
- II. Public Hearing
 - A. Fiscal Year 2024-2025 County Budget - **ACTION**
- III. GBK Auditor Report
- IV. Public Forum
- V. Minutes – **ACTION**
- VI. Closed Session - Iowa Code Section 21.5(1)(I)
To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure.
- VII. Reports
 - A. Quality
 1. Credentialing – **ACTION**
 2. Annual ACO Compliance Training
 - 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

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

- VIII. Discussion/Decision Matters
 - A. VersaBadge Software - **ACTION**
 - B. General Board Discussion
- IX. Adjournment

Next Meeting: May 23, 2024

For information on how to participate at this meeting, visit www.guthriecountyhospital.org

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