

**BOARD OF TRUSTEES**  
**Meeting Agenda**

**Date:** May 23, 2024 **Time:** 4:00 PM

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

- I. Call to Order
- II. Public Hearing
  - A. Amended Fiscal Year 2023-2024 County Budget - **ACTION**
- III. Public Forum
- IV. Minutes – **ACTION**
- V. 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.
- VI. Reports
  - A. Quality – **ACTION**
    1. Board Committee (Doris, Sheyrl)
      - a. CQI
      - b. Credentialing
      - c. Grievance & Complaint Process
  - 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

**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

- F. UnityPoint Health – Des Moines
  - 1. Board Survey
- VII. Discussion/Decision Matters
  - A. Portable FEES System – **ACTION**
  - B. Auditor Firm Selection – **ACTION**
  - C. Federal Award Compliance Policy – **ACTION**
  - D. General Board Discussion
- VIII. Adjournment

Next Meeting: June 27, 2024

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

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