



An Affiliate of  UnityPoint Health

BOARD OF TRUSTEES Meeting Agenda

Date: May 22, 2025 **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 Amendment - **ACTION**
- III. Public Forum
- IV. Minutes – **ACTION**
- V. Reports
 - A. Quality
 - 1. Board Committee (Doris, Sheyrl)
 - a. CQI
 - b. Credentialing – **ACTION**
 - c. 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 (Dana, Doug, Emily)
 - D. Administrative
 - 1. Medical Staff (Chief of Staff)
 - 2. Nursing (CNO)
 - 3. GCH Clinics (CCO)
 - 4. Human Resources (CHRO)
 - 5. Operations (COO)
 - 6. Administration (CEO)
 - E. GCH Foundation
 - F. UnityPoint Health – Des Moines
- VI. Adjournment

Next Meeting: June 26, 2025

For additional information on GCH Board meetings, 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