



An Affiliate of  UnityPoint Health

## BOARD OF TRUSTEES Meeting Agenda

**Date:** June 26, 2025 **Time:** 3:30 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
    - 1. Board Committee (Doris, Sheyrl)
      - a. CQI
      - b. Credentialing – **ACTION**
      - c. Compliance
  - 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
- V. Discussion/Decision Matters
  - A. FY26 Organizational Goals – **ACTION**
- VI. Adjournment

Next Meeting: July 24, 2025

For additional information on GCH Board meetings, 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