



An Affiliate of  UnityPoint Health

BOARD OF TRUSTEES Meeting Agenda

Date: August 28, 2025 **Time:** 3:00 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
 - 1. Board Committee (Doris, Sheyrl)
 - a. CQI
 - b. Credentialing – **ACTION**
 - 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. Regular Meetings – start time
 - B. Regular Meeting Dates – November & December – **ACTION**
 - C. Early Bid & Construction of Conference Center
- VI. Closed Session - Iowa Code Section 21.5(1)(j)

To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a

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session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

VII. Closed Session - Iowa Code Section 21.5(1)(i)

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

VIII. Adjournment

Next Meeting: September 25, 2025

For additional information on GCH Board meetings, visit www.guthriecountyhospital.org

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