



An Affiliate of  UnityPoint Health

## BOARD OF TRUSTEES Meeting Agenda

**Date:** September 25, 2025 **Time:** 4:00 PM

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

- I. Call to Order
- II. Public Forum
- III. Minutes – **ACTION**
- IV. Guest Speaker
  - A. Matt Leaders & Cory Bettis, Graham Construction
    - Construction Schedule
- V. Reports
  - A. Quality
    1. Board Committee (Doris, Sheyrl)
      - a. CQI
      - b. Credentialing – **ACTION**
      - c. FY QAPI Report
  - 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. Discussion/Decision Matters
  - A. Bank account for project – **ACTION**
  - B. Resolution approving commencement of bidding process for trade and materials for the hospital improvement projects for Guthrie County Hospital – **ACTION**

**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

- C. Resolution to set date for hearing on proposal to issue bonds or notes and borrow money – **ACTION**
- 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: October 23, 2025

For additional information on GCH Board meetings, visit [www.guthriecountyhospital.org](http://www.guthriecountyhospital.org)

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