



An Affiliate of  UnityPoint Health

BOARD OF TRUSTEES

Meeting Agenda

Date: October 23, 2025 **Time:** 4:00 PM

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

- I. Call to Order
- II. Minutes – **ACTION**
- III. Public Hearing - Financing of hospital improvement projects for the Hospital
 - A. To issue hospital revenue bonds or notes and borrow money - **ACTION**
- IV. Public Forum
- V. Audit Report (Eide Bailly – Brian Green)
- VI. Reports
 - A. Positive Patient Experience (Mandy, CNO)
 - B. Quality
 1. Board Committee (Doris, Sheyrl)
 - a. CQI (Danielle)
 - b. Credentialing – **ACTION** (Doris)
 - c. Quarterly Report (Danielle)
 - i. FY26 QAPI Plan
 - ii. CAH Report
 - d. Compliance (Travis)
 - C. Finance
 1. Board Committee (Mike, Cheryl)
 - a. Payables (Brandon)
 2. Financials (CFO) – **ACTION**
 - a. Balance Sheet, Profit & Loss, and Key Stats Graphs
 - D. Strategic
 1. Board Committee (Dana, Doug, Emily)
 - E. Administrative
 1. Medical Staff (Chief of Staff)
 2. Nursing (CNO)
 3. GCH Clinics (CCO)
 4. Human Resources (CHRO)
 5. Operations (COO)
 6. Administration (CEO)
 - F. GCH Foundation
 - G. UnityPoint Health – Des Moines
- VII. Discussion/Decision
 - A. Temporary parking lot and sidewalk (Travis) – **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

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

IX. Adjournment

Next Meeting: December 1, 2025

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

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