



An Affiliate of  UnityPoint Health

BOARD OF TRUSTEES Meeting Agenda

Date: December 1, 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 Forum
- IV. Reports
 - A. Positive Patient Experience (CNO)
 - B. Quality
 - 1. Board Committee (Doris, Sheyrl)
 - a. CQI (Danielle)
 - b. IP Appointment – **ACTION** (Danielle)
 - c. Credentialing – **ACTION** (Doris)
 - C. Finance
 - 1. Board Committee (Mike, Cheryl)
 - a. Payables
 - 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)
 - 7. CAH Annual Report (**Oct**)
 - F. GCH Foundation
 - G. UnityPoint Health – Des Moines
- V. Discussion/Decision Matters
 - A. FY25 Audit Report – **ACTION**
 - B. Medical Staff Bylaws – **ACTION**
 - C. Medical Rules and Regulations – **ACTION**
 - D. Appointment of Trustee – **ACTION**
 - E. Board Binder Bylaws & Policies – review

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

- 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.
- 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: December 29, 2025

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

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