



An Affiliate of  UnityPoint Health

BOARD OF TRUSTEES Special / Meeting Agenda

Date: December 29, 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. Credentialing (Doris) – **ACTION**
 - 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)
 - F. GCH Foundation
 - G. UnityPoint Health – Des Moines
- V. Discussion/Decision Matters
 - A. Board Binder Bylaws & Policies – suggest changes
 - B. Medical Staff Bylaws – **ACTION**
 - C. Medical Rules and Regulations – **ACTION**
 - D. Resolution – Public Hearing Panora Clinic – **ACTION**
 - To fix a date for a public hearing on the proposal to issue its revenue bonds or notes and borrow money for the purpose of paying the cost of acquiring clinic facilities

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

- E. Election of Officers – ACTION
- VI. Adjournment

Next Meeting: January 22, 2026

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

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