



An Affiliate of UnityPoint Health

BOARD OF TRUSTEES

Meeting Agenda

Date: January 22, 2026 **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 – Borrowing money for the Panora Clinic acquisition
 - A. Resolution: Taking additional action to issue hospital revenue bonds or notes and borrow money for the Panora Clinic – **ACTION**
- IV. Public Forum
- V. Reports
 - A. Positive Patient Experience (CNO)
 - B. Quality
 1. Board Committee (Doris, Sheyrl)
 - a. CQI (Danielle)
 - b. Quarterly Report – FY mid-yr goals (Danielle)
 - c. 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)
 - 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
- VI. Discussion/Decision Matters
 - A. Resolution: Taking action on bid packages relating to improvement project – **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

- B. Resolution: Master resolution for issuance and payment of future obligations for the purpose of borrowing money – **ACTION**
 - C. Resolution: Approving parameters for the issuance and sale of revenue bonds or notes, in multiple series, approving the use of offering documents, and authorizing execution and delivery of purchase agreement, indenture of trust, and other documents – **ACTION**
 - D. Board of Trustees Bylaws – **ACTION**
 - E. Conflict of Interest Statement – sign
- VII. Adjournment

Next Meeting: February 26, 2025

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

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