

BOARD OF TRUSTEES
Meeting Agenda

Date: February 26, 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 – Stuart Rehab Building
 - A. Accept Bids - **ACTION**
- IV. Public Forum
- V. Reports
 - A. Positive Patient Experience (CNO)
 - B. Quality
 - 1. Board Committee (Doris, Sheyrl)
 - a. CQI (Danielle)
 - b. Compliance
 - 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 (CCA)
 - 4. Human Resources (CHRO)
 - 5. Operations (COO)
 - 6. Administration (CEO)
 - F. GCH Foundation
 - G. UnityPoint Health – Des Moines
- VI. Discussion/Decision Matters
 - A. Approval to proceed with purchase agreement for Panora Clinic - **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. Series Resolution authorizing and approving a loan agreement to borrow money and providing for the issuance and securing the payment of a subordinate promissory note in an amount not to exceed \$1,000,000, and related documents – **ACTION**
 - C. Series Resolution authorizing and approving a loan agreement to borrow money and providing for the issuance and securing the payment of a subordinate promissory note in an amount not to exceed \$1,750,000, and related documents – **ACTION**
 - D. Board Self Evaluation
 - E. Board Committee Assignments
- VII. Adjournment

Next Meeting: March 26, 2026

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

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