



An Affiliate of  UnityPoint Health

## BOARD OF TRUSTEES Special Meeting Agenda

**Date:** February 9, 2026 **Time:** 4:00 PM

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

- I. Call to Order
- II. Decision Matters
  - A. Resolution: USDA Loan Resolution (Form RD1942-47)
  - B. Resolution: Accept bids and guaranteed maximum price contract for the hospital project
  - C. Resolution: Approve Series 2026B bonds for the hospital project
- III. Adjournment

Next Meeting: February 26, 2026

For additional information on GCH Board meetings, visit [www.guthriecountyhospital.org](http://www.guthriecountyhospital.org)

**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