



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

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