



An Affiliate of  UnityPoint Health

BOARD OF TRUSTEES Meeting Agenda

Date: October 27, 2022 **Time:** 4:00 PM

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

- I. Call to Order
- II. Public Forum
- III. Minutes – **ACTION**
- IV. Reports
 - A. Quality – **ACTION**
 1. Board Committee (Doug, Dana)
 - a. CQI
 - b. Credentialing
 - c. Quality Assurance Performance Improvement (QAPI) Plan
 - d. Compliance
 - B. Finance
 1. Board Committee (Mike, Cheryl)
 - a. Payables
 2. Decision Matters
 - a. Multiview, general ledger software – note e-vote
 3. Financials (CFO) – **ACTION**
 - a. Balance Sheet, Profit & Loss, and Key Stats Graphs
 - C. Strategic
 1. Board Committee (Chris, John, Mary)
 2. Administration (CEO)
 - a. Medical Staff
 - b. Clinical Services (COO)
 - c. GCH Clinics (CCA)
 - d. Human Resources (CHRO)
 - e. CAH Annual Report
 - D. UnityPoint Health – Des Moines
- V. Discussion/Decision Matters
 - A. General Board Discussion
- VI. Closed Session - Iowa Code Section 21.5(1)(i)

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

A. CEO Evaluation - **ACTION**

VII. Adjournment

Next Meeting: November 17, 2022

For information on how to participate at this meeting, 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*