



An Affiliate of  UnityPoint Health

## BOARD OF TRUSTEES Meeting Agenda

**Date:** May 18, 2023 **Time:** 3:30 PM

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

- I. Call to Order
- II. Public Forum
- III. 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 Recruitment
- IV. Minutes – **ACTION**
- V. Reports
  - A. Quality – **ACTION**
    1. Board Committee (Doris, Sheyrl)
      - a. CQI
      - b. Credentialing
  - B. Finance
    1. Board Committee (Mike, Cheryl)
      - a. Payables
    2. Financials (CFO) – **ACTION**
      - a. Balance Sheet, Profit & Loss, and Key Stats Graphs
  - C. Strategic
    1. Board Committee (Mary, Dana, Doug)
    2. Administration (CEO)
      - a. Medical Staff (Medical Director)
      - b. Clinical Services (COO)
      - c. GCH Clinics (CCA)
      - d. Human Resources (CHRO)
  - D. GCH Foundation
  - E. UnityPoint Health – Des Moines
- VI. Discussion/Decision Matters
  - A. Medical Staff Bylaws, Rules and Regulations – **ACTION**
  - B. General Board Discussion
- VII. Adjournment

Next Meeting: June 15, 2023

For information on how to participate at this meeting, 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