

BOARD OF TRUSTEES
Meeting Agenda

Date: August 17, 2023 **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 (Doris, Sheyrl)
 - a. CQI
 - b. Credentialing
 2. Antimicrobial Stewardship Co-chair Appointments – **ACTION**
 3. Community Health Needs Assessment
 4. FY23 QAPI Summary
 - 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
- V. Discussion/Decision Matters
 - A. Urology equipment purchase – **ACTION**
 - B. Monthly Board meeting schedule – **ACTION**
 - C. 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.
- VII. Adjournment

Next Meeting: September 21, 2023

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