

**BOARD OF TRUSTEES**  
**Meeting Agenda**

**Date:** January 25, 2024 **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. Credentialing
      - b. Patient Satisfaction
      - c. Quarterly Report – FY24 Goals
  - B. Finance
    1. Board Committee (Mike, Cheryl)
      - a. Payables
      - b. CD's - **ACTION**
    2. Financials (CFO) – **ACTION**
      - a. Balance Sheet, Profit & Loss, and Key Stats Graphs
  - C. Strategic
    1. Board Committee (Mary, Dana, Doug)
  - D. Administrative
    1. Medical Staff (Medical Director)
    2. Nursing (CNO)
    3. GCH Clinics (CCA)
    4. Human Resources (CHRO)
    5. Operations (COO)
    6. Administration (CEO)
  - E. GCH Foundation
  - F. UnityPoint Health – Des Moines
- V. Discussion/Decision Matters
  - A. Board Binder Bylaws & Policies – **ACTION**
  - B. Conflict of Interest Statement – sign
  - C. Market Adjustment – **ACTION**
  - D. ENT Equipment – **ACTION**
  - E. General Board Discussion
- VI. Adjournment

Next Meeting: February 22, 2024

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