BOARD OF TRUSTEES
Meeting Agenda
Date: June 27, 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. CQI
         b. Credentialing
         c. Compliance
   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)
   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. FY24-25 Organizational Goals – ACTION
   B. General Board Discussion
VI. Adjournment

Next Meeting: July 25, 2024

For additional information about 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