GUTHRIE COUNTY HOSPITAL

An Affiliate of UnityPoint Health

BOARD OF TRUSTEES
Meeting Agenda

Date: October 22, 2026 **Time:** 4:00 PM

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

I. Call to Order
II. Minutes – **ACTION**
III. Public Forum
IV. Audit Report
V. Reports
    A. Quality
        1. Board Committee (Doris, Sheyrl)
            a. CQI (Danielle)
            b. QAPI Plan (Danielle)
            c. CAH Report (Danielle)
            d. Credentialing (Doris)
            e. Compliance (Travis)
    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 (Dana, Doug, Mary Jane)
    D. Administrative
        1. Medical Staff (Chief of Staff)
        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
VI. Discussion/Decision Matters
    A. FY26 Audit Report - **ACTION**
VII. 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.

- CEO Evaluation – Part 2

VIII. Adjournment

Next Meeting: November 30, 2026

For additional information on GCH Board meetings, visit www.guthriecountyhospital.org