

BOARD OF TRUSTEES
Special / Meeting Agenda

Date: March 26, 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. Reports
 - A. Positive Patient Experience (CNO)
 - B. Quality
 1. Board Committee (Doris, Sheyrl)
 - a. CQI (Danielle)
 - b. Credentialing (Doris) – **ACTION**
 - C. Finance
 1. Board Committee (Mike, Cheryl)
 - a. Payables
 2. Financials (CFO) – **ACTION**
 - a. Balance Sheet, Profit & Loss, and Key Stats Graphs
 - D. Strategic
 1. Board Committee (Dana, Doug, Mary Jane)
 - E. Administrative
 1. Medical Staff (Chief of Staff)
 2. Nursing (CNO)
 3. GCH Clinics (CCA)
 4. Human Resources (CHRO)
 5. Operations (COO)
 6. Administration (CEO)
 - F. GCH Foundation
 - G. UnityPoint Health – Des Moines
- V. Discussion/Decision Matters
 - A. Bank Resolution
- VI. Closed Session - Iowa Code Section 21.5(1)(j)

To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

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

VII. Adjournment

Next Meeting: April 23, 2026

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

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