

BOARD OF TRUSTEES
Meeting Agenda

Date: April 20, 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 Hearing
 - A. Fiscal Year 2026-2027 County Budget - **ACTION**
- IV. Public Forum
- V. 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
 - 3. Budget (CFO) – **ACTION**
 - a. FY27 Capital Budget
 - b. FY27 Operating Budget
 - c. FY27 County Budget
 - 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
- VI. Discussion/Decision Matters
 - A. Board Self Evaluation
 - B. General Board Discussion
- VII. Adjournment

Next Meeting: May 28, 2026

For additional information on 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