

STORY COUNTY MEDICAL CENTER  
Board of Trustees Agenda  
June 3, 2021

- 11:30 a.m. 1. South Campus Board Room/Zoom Meeting – Call to Order & acknowledge Mission Statement
- 11:31 a.m. 2. Review and Approve Agenda
- 11:32 a.m. 3. Public Forum (Comments from the public – Please limit 2 minutes per person with a total of 20 minutes for public comments. Any action will be taken at a future meeting)
- 11:35 a.m. 4. Patient Impact Story – Jen Barber, Patient Experience Specialist
- 11:38 a.m. 5. Consent Agenda (all items under the consent agenda will be enacted by one motion – including approval of warrants and minutes. There will be no separate discussion of these items unless request is made prior to the time the board votes on the motion)
- A. May 6, 2021 Board Minutes
  - B. April 23, 2021 Medical Staff Minutes
  - C. Executive Committee Minutes
  - D. Financial Report & Warrants
  - E. UnityPoint Health – Des Moines Report
  - F. Administrative Update
  - G. Quality Report/Dashboard Update
- 11:40 a.m. 6. Reports (Information/Discussion)
- A. Department Showcase – Paul Groteluschen, Pharmacy Director
  - B. Provider Report – Jen Morgan, PA-C
- 11:55 p.m. 7. Old Business
- A. Facility Master Planning update – Nate Thompson/Matt Riese
  - B. Senior Care Transition update – Nate Thompson
- 12:15 p.m. 8. New Business
- A. Items moved from Consent Agenda
  - B. Strategic Plan (approval) – Nate Thompson
  - C. FY 2022 Capital and Operating Budget (approval) – Jane Ramthun
  - D. Audit Services to be performed for year ending June 30, 2020 (approval) – Jane Ramthun/Nate Thompson
- 1:00 p.m. 9. Credential Files
- A. Initial Appointment Credential Files (approval):
    - Jennifer Sambu, ARNP – Psychiatry – Central Iowa Psychological Services
    - Joseph LaFave, CRNA – Anesthesia – Nationwide Anesthesia Services
    - Sarah Schuller, ARNP – Psychiatry – Central Iowa Psychological Services
    - Jessica Dimmick, AuD – Audiology – Hearing Doctors of Iowa
    - Maria Askew, ARNP - Psychiatry – Integrated Telehealth Partners
    - Jordan Smith, DO – Radiology – Iowa Radiology, PC
  - B. 2021 Reappoint Credential Files – See attached list (approval)
- 1:05 p.m. 10. Open Discussion
- 1:07 p.m. 11. Closed Session – Iowa Code section 21.5(l) To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital’s competitive position when no public purpose would be served by public disclosure.
- 1:30 p.m. 12. Adjournment – Next Meeting Thursday, August 5, 2021

\*Contact Kem Packer [kpacker@storymedical.org](mailto:kpacker@storymedical.org) for Zoom meeting details

*“We deliver healthcare excellence by listening to, partnering with and caring for the communities of Story County – one person, one experience, one story at a time.”*  
**Service, Teamwork, Openness, Relationships, Your Story**  
**“Best Experience Every Time”**