

STORY COUNTY MEDICAL CENTER
Board of Trustees Agenda
October 7, 2021

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| 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) |
| 11:34 a.m. | 4. | 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. September 2, 2021 Board Minutes
B. August 27, 2021 Medical Staff Minutes
C. Executive Committee Minutes
D. Financial Report & Warrants
E. UnityPoint Health – Des Moines Report
F. Administrative Update
G. Quality/Dashboard |
| 11:36 a.m. | 5. | Reports (Information/Discussion)
A. Department Showcase – Joni Johnston, Director of Patient Accounts
B. Provider Report – Mary LaMar, CRNA
C. Patient Impact Story – Jen Barber, Patient Experience Specialist |
| 12:00 p.m. | 6. | Old Business
A. Update on USDA Process and South Campus Facility Planning
B. SMC-Maxwell update |
| 12:15 p.m. | 7. | New Business
A. Items moved from Consent Agenda
B. Board Resolution to delegate signatory authority for USDA project documents (Approval)
C. Annual Audit Report – Brian Green, Seim Johnson (Approval)
D. CAH Annual Report – Candice Woods, Quality Director (Approval)
E. CEO Evaluation (Approval)
F. Board Bylaws – Governance Committee (Approval) |
| 1:15 p.m. | 8. | Credential Files
A. Initial Appointment Credential Files (approval):
<ul style="list-style-type: none"> • Vishesh Kumar, MD – Cardiology – UnityPoint Clinic-Cardiology • Benjamin Blaylock, CRNA – Anesthesia – Heartland Anesthesia and Counseling B. Clinical Support Staff update:
<ul style="list-style-type: none"> • Alexis Luetters, RN – Sexual Assault Nurse Examiner (SANE) – Sexual Assault Response Team (SART) |
| 1:20 p.m. | 9. | Open Discussion |
| 1:25 p.m. | 10. | 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. As well as, Iowa Code section 21.5(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. |
| 2:30 p.m. | 11. | Adjournment – Next Meeting Thursday, November 4, 2021 |

*Contact Kem Packer 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”