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| 12:00 p.m. | 1. | Hertz Conference Center-North/Teams Meeting – Call to Order & Acknowledge Mission Statement |
| 12:01 p.m. | 2. | Review and Approve Agenda |
| 12:02 p.m. | 3. | Public Forum (Comments from the public – Please limit to 2 minutes per person, with a total of 20 minutes for public comments. Any action will be taken at a future meeting) |
| 12:03 p.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 a request is made prior to the time the board votes on the motion) <ul style="list-style-type: none"> A. Board Meeting Minutes – September 3, 2026 B. Medical Staff Meeting Minutes – August 28, 2026 C. Financial Report & Warrants D. UnityPoint Health – Des Moines Report E. Administrative Update F. Quality/Dashboard Report |
| 12:04 p.m. | 5. | Credential Files <ul style="list-style-type: none"> A. Initial Appointment Credential File(s) (Approval) – Candice Woods <ul style="list-style-type: none"> • Christopher Baur, MD - Family Medicine - Locum Tenens • Mohammed Shaikh, MD - Radiology - Iowa Radiology |
| 12:06 p.m. | 6. | Topics for Discussion/Decision <ul style="list-style-type: none"> A. Items moved from Consent Agenda (Discussion) B. Annual Financial Audit Report (Approval) – Brian Green C. Governance Committee Items: <ul style="list-style-type: none"> • SC Officer Position Description – New (Approval) • SC Board Member Position Description – New (Approval) • Hospital Officer Position Description – Revised (Approval) • Hospital Board Member Position Description - Revised (Approval) |
| 12:15 p.m. | 7. | Closed Session – Strategy Discussion with Auditor – Iowa Code 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. |
| 12:45 p.m. | 8. | Reports (Information/Discussion) <ul style="list-style-type: none"> A. Patient Impact Story – Chloe Davis, Patient Experience Advisor B. Department Showcase – Anna Riley, Dietitian & Liz Zuercher (Summer Food Program) C. Foundation/Grant Report – Liz Zuercher, Foundation/Grant Coordinator D. Provider Report – Arthur Check, DO |
| 1:00 p.m. | 9. | Informational Items/Upcoming Events: <ul style="list-style-type: none"> • UPH Update – Teresa Newman • Did you know... – Kem Packer |
| 1:05 p.m. | 10. | Adjournment – Next Meeting Thursday, November 5, 2026 <ul style="list-style-type: none"> • October 29, 2026 Board Executive Committee meeting • November 3, 2026 Finance Committee meeting • November 19, 2026 Governance Committee meeting • November 12, 2026 Quality Committee meeting |

List of Educational Opportunities:

- IHA 97th Annual Meeting – Community Choice Credit Union Convention Center, Des Moines – October 6-7, 2026 - *In-person* - **FREE**
- UPH Annual Leadership Retreat - UnityPoint Health-Des Moines Education and Research Center (ERC) Thompson Auditorium and Kelly Conference Center – December 4, 2026
- AHA Rural Health Care Leadership Conference – Orlando, FL – January 31-February 3, 2027
In-person – up to a total of 12 credit hours

Service, Teamwork, Openness, Relationships, Your Story
“Best Experience Every Time”

“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.”