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| 12:00 p.m. | 1. | 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 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 of Trustees Minutes – September 4, 2025 B. Medical Staff Minutes – August 22, 2025 C. Executive Committee Minutes – September 25, 2025 D. Financial Report & Warrants E. UnityPoint Health – Des Moines Report F. Administrative Update G. Quality Report/Dashboard H. Finance Committee Minutes – September 30, 2025 |
| 12:04 p.m. | 5. | Credential Files <ul style="list-style-type: none"> A. Initial Appointment Credential Files (Approval): <ul style="list-style-type: none"> • Esteffania Villegas, MD - Cardiology - McFarland Clinic P.C. – Consulting/Courtesy • Jason Rasmussen, MD - Cardiology - McFarland Clinic P.C – Consulting/Courtesy • Stuart Christenson, MD - Cardiology - McFarland Clinic P.C – Consulting/Courtesy |
| 12:05 p.m. | 6. | 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 |
| 12:20 p.m. | 7. | Board Education: <ul style="list-style-type: none"> • Story Medical Credentialing Process – Candice Woods, Emily Albarran, Andie Phillips |
| 12:40 p.m. | 8. | Topics for Discussion/Decision <ul style="list-style-type: none"> A. Items moved from Consent Agenda (Approval) B. Annual Financial Audit Report (Approval) – Brian Green, Eide Bailley C. DNV Survey Update – Candice Woods D. Naming Right & Gifting policy (Approval) – Governance Committee E. Did you know – Kem Packer |
| 1:30 p.m. | 9. | Closed Session – Senior Care Construction Update – 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. |
| 1:45 p.m. | 10. | Adjournment – Next Meeting Thursday, November 6, 2025 <ul style="list-style-type: none"> • November 20, 2025 Governance Committee meeting • February 3, 2026 Finance Committee meeting • October 30, 2025 Board Executive Committee meeting • November 13, 2025 Quality Committee meeting |

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Service, Teamwork, Openness, Relationships, Your Story
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List of Educational Opportunities:

- IHA 96th Annual Meeting – October 7-8, 2025
In-person – credit hours will depend on sessions you attend
- IHA Quality Assessment and Performance Improvement Program – November 19, 2025
Virtual – Group Rate – 10am to Noon = 2 credit hours
- UPH Rural Leadership Retreat – December 5, 2025
In-person - TBD
- IHA Common Hospital Deficiencies – December 16, 2025
Virtual – Group Rate – 10am to Noon = 2 credit hours
- AHA Rural Health Care Leadership Conference – San Antonio, TX – February 8-11, 2026
In-person – up to a total of 12 credit hours
- AHA Rural Health Care Leadership Conference – Orlando, FL – January 31-February 3, 2027
In-person – up to a total of 12 credit hours

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