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| 12:10 p.m. | 1. | South Campus Board Room/Teams Meeting – Call to Order & acknowledge Mission Statement  |
| 12:11 p.m. | 2. | Review and Approve Agenda  |
| 12:12 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)   |
| 12:13 p.m. | 4. | <p>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)</p> <ul style="list-style-type: none"> <li>A. September 7, 2023 Board Meeting Minutes</li> <li>B. August 25, 2023 Medical Staff Meeting Minutes</li> <li>C. October 3, 2023 Finance Committee meeting</li> <li>D. Financial Report &amp; Warrants</li> <li>E. Executive Committee Minutes</li> <li>F. UnityPoint Health – Des Moines Report</li> <li>G. Administrative Update</li> <li>H. Quality/Dashboard</li> </ul>   |
| 12:14 p.m. | 5. | <p>Reports (Information/Discussion)</p> <ul style="list-style-type: none"> <li>A. Department Showcase – 21<sup>st</sup> Century Rehab, PC</li> <li>B. Patient Impact Story – Candice Woods, VP of Quality</li> <li>C. Provider Report – Arthur Check, DO</li> </ul>  |
| 12:30 p.m. | 6. | <p>New Business</p> <ul style="list-style-type: none"> <li>A. Items moved from Consent Agenda (Discussion)</li> <li>B. CEO Annual Evaluation (Approval) – Teresa Newman</li> <li>C. CAH Annual Report (Approval) – Candice Woods</li> <li>D. Emergency Operations Plan (Approval) – Candice Woods</li> <li>E. Infection Prevention Plan (Approval) – Candice Woods</li> <li>F. Approval of Infection Preventionist (Tina Hornung) – Candice Woods</li> <li>G. Approval of Co-Chair of Antibiotic Stewardship Committee (Tina Hornung) – Candice Woods</li> <li>H. Annual Audit (Approval) – Brian Green, Eide Bailly</li> </ul>  |
| 1:30 p.m.  | 7. | Open Discussion  |
| 1:30 p.m.  | 8. | <p>Closed Session – Audit Q&amp;A and Evaluation of Service Lines – 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.</p> <p>Closed Session – CEO Annual Review – 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.</p> |
| 2:20 p.m.  | 9. | <p>Adjournment – Next Meeting Thursday, November 2, 2023</p> <ul style="list-style-type: none"> <li>• October 24, 2023 Quality Committee meeting</li> <li>• October 25, 2023 Board Executive Committee meeting</li> <li>• November 16, 2023 Governance Committee meeting</li> <li>• December 5, 2023 Finance Committee meeting</li> </ul>  |

***"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"***