

- 11:30 a.m. 1. South Campus Board Room/Teams 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. October 6, 2022 Board Minutes
 - B. October 6, 2022 Closed Session Minutes (sealed)
 - C. September 23, 2022 Medical Staff Meeting Minutes
 - D. Executive Committee Minutes
 - E. Financial Report & Warrants
 - F. UnityPoint Health – Des Moines Report
 - G. Administrative Update
 - H. Quality/Dashboard Report
 - I. October 4, 2022 Finance Committee Minutes
 - J. October 25, 2022 Special Governance Committee Minutes
- 11:35 a.m. 5. Reports (Information/Discussion)
- A. Patient Impact Story – Michelle Stapp, Director of Health & Safety
 - B. Department Showcase – Michelle Stapp, Director of Health & Safety
 - C. Provider Report – Sherman Jew, DO
- 11:45 a.m. 6. Old Business
- A. Land Development and Senior Care Progress Update
 - B. Officer Position Description (Discussion/Approval) – Governance Committee
- 12:00 p.m. 7. New Business
- A. Items moved from Consent Agenda (Discussion)
 - B. Revised Bank Depository (Approval) – Jane Ramthun
 - C. CEO Evaluation completion (Approval) – Sid Ramsey
 - D. Antibiotic Stewardship (Approval) – Candice Woods
 - E. Parity & Construction Loan (Approval) – Patrick Roan, Lument
 - F. Annual Audit Report (Approval) – Brian Green, Eide Bailly
- 12:30 p.m. 8. Credential Files
- A. Initial Appointment Credential Files (approval):
 - Shyrl Hoag, ARNP – Psychiatry (clinic) – Central Iowa Psychological Services
 - Daniel Bench, ARNP – Psychiatry (clinic) – Central Iowa Psychological Services
 - B. Clinical Support Staff (Informational):
 - Katelyn Goettsch, SP – Speech Therapy – 21st Century Rehab, PC
 - Rebecca Blair Manges, ARNP – Sexual Assault Nurse Examiner (SANE) – Sexual Assault Response Team (SART)
- 12:32 p.m. 9. Open Discussion
- Annual AHA Rural Health Care Leadership Conference – February 19-22, 2023 – San Antonio, TX
 - 2023 Board of Trustees meeting dates
- 12:35 p.m. 10. 5-10 Minute Break
- 12:40 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. As well as 21.5(j) 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.
- 1:45 p.m. 12. Adjournment – Next Meeting Thursday, December 1, 2022
- Governance Committee – November 17, 2022
 - Board Executive Committee – November 21, 2022
 - Finance Committee – November 29, 2022

*Contact Kem Packer kpacker@storymedical.org for Teams 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"***