



STORY COUNTY MEDICAL CENTER

Board of Trustees Agenda

Hertz Conference Center-North

February 5, 2026

*Meeting Details contact kpacker@storymedical.org

An Affiliate of  UnityPoint Health

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- 12:00 p.m. 1. South Campus Board Room/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 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)
- A. Board Meeting Minutes – December 4, 2025
 - B. Medical Staff Meeting Minutes – December 5, 2025
 - C. Executive Committee Meeting Minutes
 - D. Financial Report & Warrants
 - E. UnityPoint Health – Des Moines Report
 - F. Administrative Update
 - G. Finance Committee Meeting Minutes – February 3, 2026
 - H. UPH Management Agreement
- 12:04 p.m. 5. Credential Files
- A. Initial Appointments
 - Cole Strain, ARNP – Emergency Medicine – Docs Who Care – Allied Health Professional
 - Joseph Eaton, DO – Pathology – Iowa Pathology – Consulting
 - Christina Goebel, MD – Emergency Medicine – Wapiti – Consulting
 - Gary Jennett, MD - Emergency Medicine – Wapiti – Consulting
 - Jared Wiebel, PA - Emergency Medicine – Docs Who Care – Consulting
 - B. Reappointments (see attached summary)
- 12:06 p.m. 6. Reports (Information/Discussion)
- A. Patient Impact Story – Chloe Davis, Patient Experience Advisor
 - B. Department Showcase – Medically Oriented Gym (MOG) – Michael Melchert and AJ Strottman
 - C. Provider Report – Arthur Check, DO
 - D. Quality/Dashboard – Candice Woods
- 12:20 p.m. 7. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Approval)
 - B. Tax Levy (Informational) – Jane Ramthun
 - C. Conflict of Interest Disclosure form
 - D. Governance Committee Items:
 - Open Meeting Records policy (Approval)
 - Governance Committee Charter – revised (Approval)
 - E. Committee Charters (Approval)
 - F. Finance Committee Items:
 - Board Funded Depreciation policy – revised (Approval)
 - Investment policy – revised (Approval)
- 12:55 p.m. 8. Informational Items/Upcoming Events:
- Did you know... – Kem Packer
- 1:00 p.m. 9. Adjournment – Next Meeting Thursday, March 5, 2026
- February 26, 2026 Board Executive Committee meeting
 - June 2, 2026 Finance Committee meeting
 - February 26, 2026 Governance Committee meeting
 - February 12, 2026 Quality Committee meeting

"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."

List of Educational Opportunities:

- AHA Rural Health Care Leadership Conference – San Antonio, TX – February 8-11, 2026
In-person – up to a total of 12 credit hours
- IHA Governance Forum – IHA Conference Center – March 10, 2026
In-person – 9:00am to 5:00pm – 5.75 CE hours
- IHA Hospital Day on the Hill – IHA Conference Center – March 11, 2026
In-person – 9:30am to 3:00pm
- IHA Governing Body and Medical Staff Conditions of Participation – May 18, 2026
Webinar – 10:00am to 12:00pm
- IHA Rural Hospital Leadership Forum – TBD – June 11, 2026
In-person
- IHA 97th Annual Meeting – TBD – October 6-7, 2026
In-person
- 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”

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