

- 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 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)
- 11:33 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 a request is made prior to the time the board votes on the motion)
- A. Board Meeting Minutes – February 5, 2026
  - B. Medical Staff Meeting Minutes – January 23, 2026
  - C. Executive Committee Meeting Minutes
  - D. Financial Report & Warrants
  - E. UnityPoint Health – Des Moines Report
  - F. Administrative Update
  - G. Governance Committee Meeting Minutes – March 4, 2026
  - H. Quality/Dashboard Report
- 11:34 a.m. 6. Credential Files
- A. Initial Appointments
    - Tim McCroskey, ARNP - Emergency Medicine - Docs Who Care - AHP
    - Rodrigo Banda, PA - Emergency Medicine - Wapiti Medical Staffing - AHP
    - Noah Kelm, DO - Emergency Medicine - Wapiti Medical Staffing – Consulting
- 11:36 a.m. 7. Reports (Information/Discussion)
- A. Patient Impact Story – Chloe Davis, Patient Experience Advisor
  - B. Department Showcase – Patience Gbenyedzi, Director of Food & Nutrition
  - C. Provider Report – Arthur Check,
- 12:00 p.m. 9. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Approval)
  - B. Corporate Resolution Naming Depositories (Approval) – Jane Ramthun/Mark Feilmeier
  - C. Approval of bank signatures for State and Availa Banks – Jane Ramthun/Mark Feilmeier
  - D. FY26 County Tax Levy and budget – set Public Hearing (Approval) – Jane Ramthun/Mark Feilmeier
  - E. CAH Annual Report (Approval) – Candice Woods
  - F. Medical Staff Bylaws revision (Approval) – Nate Thompson/Kem Packer
  - G. Jane Ramthun Recognition
- 12:30 p.m. 10. Board Education:
- Topics from AHA Annual Rural Health Care Leadership Conference – attendees
- 12:55 p.m. 11. Informational Items/Upcoming Events:
- UPH Update – Teresa Newman
  - Did you know... – Kem Packer
  - MRI Open House
- 1:00 p.m. 12. Adjournment – Next Meeting Thursday, April 2, 2026
- March 26, 2026 Board Executive Committee meeting
  - June 2, 2026 Finance Committee meeting
  - May 28, 2026 Governance Committee meeting
  - May 14, 2026 Quality Committee meeting

**List of Educational Opportunities:**

- IHA Governance Forum – TBD – March 10, 2026  
*In-person*
- 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 97<sup>th</sup> 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*

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