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| 1:00 p.m. | 1. | Hertz Conference Center-North/Teams Meeting – Call to Order & acknowledge Mission Statement |
| 1:01 p.m. | 2. | Review and Approve Agenda |
| 1:02 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) |
| 1:03 p.m. | 4. | Topics for Discussion/Decision
A. Purchase of property at 1715 S. G Ave., Nevada, IA 50201 (Decision) |
| 1:13 p.m. | 5. | Closed Session – consideration of real estate purchase – Iowa Code section 21.5(l) J. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. |
| 2:00 p.m. | 6. | Adjournment – Next Meeting Thursday, May 7, 2026 <ul style="list-style-type: none">• May 28, 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 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"*