

- 12:00 p.m. 1. South Campus Board Room/Teams Meeting – Call to Order & acknowledge Mission Statement – Immediately following the Public Hearing
- 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 request is made prior to the time the board votes on the motion)
- A. Board Meeting Minutes – March 7, 2024
 - B. Medical Staff Meeting Minutes - February 23, 2024
 - C. Financial Report & Warrants
 - D. Executive Committee Meeting Minutes – March 27, 2024
 - E. UnityPoint Health – Des Moines Report
 - F. Administrative Update
- 12:04 p.m. 5. Reports (Information/Discussion)
- A. Patient Impact Story – Jessica Howe, Patient Experience Specialist
 - B. Department Showcase – Blair Thompson, Purchasing Director
 - D. Provider Report – Arthur Check, DO
- 12:20 p.m. 6. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Discussion)
 - B. Construction Update – Matt Riese/Nate Thompson (Discussion/Decision)
 - Proposed change order for endoscopy suite
 - C. Updated RVU Targets for FY2024- Candice Woods/Jane Ramthun (Decision)
 - D. Compliance Plan – Candice Woods (Decision)
- 12:40 p.m. 7. Credential Files
- A. Initial Appointment Credential Files (Approval):
 - Brittany Janssen, MD – Emergency Medicine – Highland Providers
 - Aaron Glenn, ARNP – Emergency Medicine – Docs Who Care
 - Tessa Sandel, ARNP – Emergency Medicine – Docs Who Care
 - B. Clinical Support Staff (Informational):
 - Amber Brown, RN – SANE – SART
- 12:45 p.m. 8. Open Discussion
- 12:55 p.m. 9. Closed Session – Strategy & Culture Update – Iowa Code section 21.5(I) 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.
- 1:15 p.m. 10. Adjournment – Next Meeting Thursday, May 2, 2024
- May 23, 2024 Governance Committee meeting
 - April 30, 2024 Finance Committee meeting
 - April 24, 2024 Board Executive Committee meeting
 - May 9, 2024 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."

*Service, Teamwork, Openness, Relationships, Your Story
"Best Experience Every Time"*