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| 11:35 a.m. | 1.  | South Campus Board Room/Teams Meeting – Call to Order & acknowledge Mission Statement – Immediately following the Public Hearing  |
| 11:36 a.m. | 2.  | Review and Approve Agenda   |
| 11:37 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)  |
| 11:38 a.m. | 4.  | <p>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)</p> <ul style="list-style-type: none"> <li>A. Board Meeting Minutes – April 3, 2025</li> <li>B. Medical Staff Minutes – March 28, 2025</li> <li>C. Executive Committee Meeting Minutes</li> <li>D. Financial Report &amp; Warrants</li> <li>E. UnityPoint Health – Des Moines Report</li> <li>F. Administrative Update</li> <li>G. Quality Report/Dashboard</li> </ul> |
| 11:39 a.m. | 5.  | <p>Resolutions:</p> <ul style="list-style-type: none"> <li>A. Resolution finally approving and confirming plans, specifications, form of contract and estimate of costs for improvement projects for the Story County Hospital d/b/a Story County Medical Center</li> <li>B. Resolution taking action on bid packages relating to an improvement project for the Story County Hospital d/b/a Story County Medical Center for the Hospital Expansion Project</li> </ul>  |
| 11:50 a.m. | 6.  | <p>Reports (Information/Discussion)</p> <ul style="list-style-type: none"> <li>A. Patient Impact Story – Chloe Davis, Patient Experience Advisor</li> <li>B. Department Showcase – Michelle Jans, PA-C</li> <li>C. Provider Report – Arthur Check, DO</li> <li>D. Marketing Update – Stephanie Marsau, Marketing Director</li> </ul>  |
| 12:20 p.m. | 7.  | <p>Board Education:</p> <ul style="list-style-type: none"> <li>• Top 10 Issues in Health Law 2025 – Emily Reiners, UPH Assistant General Counsel</li> </ul>   |
| 12:25 p.m. | 8.  | <p>Credential Files</p> <ul style="list-style-type: none"> <li>A. Initial Appointment Credential Files (Approval): <ul style="list-style-type: none"> <li>• Seth Hockaday, PA- Orthopedic (PA)- SCMC</li> <li>• Denise Gordon, CRNA- Anesthesia- Heartland Anesthesia &amp; Consulting</li> <li>• Scott Wise, MD- Radiology- Iowa Radiology</li> </ul> </li> </ul>  |
| 12:55 p.m. | 9.  | <p>Topics for Discussion/Decision</p> <ul style="list-style-type: none"> <li>A. Items moved from Consent Agenda (Approval)</li> <li>B. Operating Budget Assumptions – Jane Ramthun</li> <li>C. Infection Prevention Plan (Approval) – Tina Hornung/Michelle Stapp</li> </ul>  |
| 1:05 p.m.  | 10. | <p>Open Discussion</p> <ul style="list-style-type: none"> <li>• Did you know... – Kem Packer</li> </ul>   |
| 1:10 p.m.  | 11. | <p>Adjournment – Next Meeting Thursday, June 5, 2025</p> <ul style="list-style-type: none"> <li>• May 22, 2025 Governance Committee meeting</li> <li>• June 3, 2025 Finance Committee meeting</li> <li>• May 29, 2025 Board Executive Committee meeting</li> <li>• May 8, 2025 Quality Committee meeting</li> </ul>   |

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## List of Educational Opportunities:

- **IHA Governing Body and Medical Staff Conditions of Participation – May 13, 2025**  
*Virtual – Group Rate – 10am to Noon = 2 credit hours*
- UPH Board Lunch & Learn – “Strategic Governance: Effective Oversight for High Performing Boards” – June 4, 2025  
*Virtual – Noon to 1:00pm = 1 credit hour*
- IHA Physical Environment, Environment of Care and Life Safety Code Survey Issues – June 10, 2025  
*Virtual – Group Rate – 10am to Noon = 2 credit hour*
- IHA Rural Hospital Leadership Forum – June 17, 2025  
*In-person – 5 credit hours*
- IHA EMTALA Webinar Series – July 1, July 15, and July 19, 2025  
*Virtual – Group Rate – 10am to Noon = 2 credit hours per session – total of 6 credit hours*
- UPH Board Lunch & Learn – TBA  
*Virtual – Noon to 1:00pm = 1 credit hour*
- IHA 96<sup>th</sup> Annual Meeting – October 7-8, 2025  
*In-person – credit hours will depend on sessions you attend*
- IHA Quality Assessment and Performance Improvement Program – November 19, 2025  
*Virtual – Group Rate – 10am to Noon = 2 credit hours*
- UPH Rural Leadership Retreat – December 5, 2025  
*In-person - TBD*
- IHA Common Hospital Deficiencies – December 16, 2025  
*Virtual – Group Rate – 10am to Noon = 2 credit hours*
- AHA Rural Health Care Leadership Conference – San Antonio, TX – February 8-11, 2026  
*In-person – up to a total of 12 credit hours*
- 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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