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- 11:30 a.m. 1. Hertz Conference Center-North/Teams Meeting – Call to Order & acknowledge Mission Statement
- 11:31 a.m. 2. Review and Approve Agenda
- 11:32 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)
- 11:33 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 – April 2, 2026
 - B. Public Hearing Minutes – April 2, 2026
 - C. Special Board Meeting Minutes – April 10, 2026
 - D. Medical Staff Meeting Minutes – March 25, 2026
 - E. Financial Report & Warrants
 - F. UnityPoint Health – Des Moines Report
 - G. Administrative Update
 - H. Quality/Dashboard Report
- 11:34 a.m. 5. Credential Files
- A. Initial Appointments
 - Danielle McMillen, DO – General Surgery – Iowa Specialty – Consulting
 - William Heggen, MD – Radiology – Iowa Radiology – Consulting
 - Elizabeth Preston, ARNP – Dermatology – Frontline Dermatology – AHP
 - B. Reappointments – see attached document
- 11:35 a.m. 6. Reports (Information/Discussion)
- A. Patient Impact Story – Chloe Davis, Patient Experience Advisor
 - B. Department Showcase – Lance Ackerman, Radiology Director
 - C. Provider Report – Arthur Check, DO
 - D. Marketing Update – Stephanie Marsau, Marketing Director
- 11:55 p.m. 7. Board Education:
- Employee Performance Evaluation process – Susan Schrader
- 12:20 p.m. 8. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Approval)
 - B. FY '27 Budget Assumptions (Discussion) – Mark Feilmeier
 - C. Approval of Plans:
 - Infection Prevention – Tina Hornung/Michelle Stapp
- 12:30 p.m. 9. Informational Items/Upcoming Events:
- UPH Update – Teresa Newman
 - Did you know... – Kem Packer
- 12:35 p.m. 10. Closed Session – Budget Considerations – Iowa Code section 21.5(l) 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.
- 1:00 p.m. 11. Adjournment – Next Meeting Thursday, June 4, 2026
- 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

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