

- 12:00 p.m. 1. Hertz Conference Center-North/Teams Meeting – Call to Order & acknowledge Mission Statement
- 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 a request is made prior to the time the board votes on the motion)
- A. Board Meeting Minutes – May 7, 2026
 - B. Medical Staff Meeting Minutes – April 24, 2026
 - C. Financial Report & Warrants
 - D. UnityPoint Health – Des Moines Report
 - E. Administrative Update
 - F. Quality/Dashboard Report
- 12:04 p.m. 5. Credential Files
- A. Initial Appointments
 - Mark McClanahan, CRNA - Pain Management - Heartland Anesthesia - AHP
- 12:05 p.m. 6. Reports (Information/Discussion)
- A. Patient Impact Story – Chloe Davis, Patient Experience Advisor
 - B. Department Showcase – Chris Lukacik, Purchasing Director
 - C. Provider Report – Arthur Check, DO
 - D. MRI Open House recap – Lance Ackerman, Radiology Director
- 12:25 p.m. 7. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Discussion)
 - B. FY '27 Budget (Approval) – Mark Feilmeier
- 12:45 p.m. 8. Board Education:
- Different levels of care and admission requirements in hospitals (SNF, Acute, etc) – Barb Hansen, Travis Clark, Jill Bohnet, Becca Power
- 1:00 p.m. 9. Informational Items/Upcoming Events:
- UPH Update – Teresa Newman
 - Did you know... – Kem Packer
- 1:05 p.m. 10. Closed Session – CEO employment - Iowa Code section 21.5(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 1:25 p.m. 11. Succession Planning – Patrick Sheets
- 1:30 p.m. 12. Adjournment – Next Meeting Thursday, August 6, 2026
- July 30, 2026 Board Executive Committee meeting
 - September 1, 2026 Finance Committee meeting
 - August 27, 2026 Governance Committee meeting
 - August 13, 2026 Quality Committee meeting

List of Educational Opportunities:

- IHA Rural Hospital Leadership Forum – The Meridian, West Des Moines – 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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