

- |            |    |   |
|------------|----|---|
| 12:00 p.m. | 1. | South Campus Board Room/Teams Meeting – Call to Order & acknowledge Mission   |
| 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) <ul style="list-style-type: none"> <li>A. Board Meeting Minutes – May 1, 2025</li> <li>B. Medical Staff Minutes – April 25, 2025</li> <li>C. Executive Committee Meeting Minutes – May 29, 2025</li> <li>D. Finance Committee Meeting Minutes – May 20, 2025</li> <li>E. Governance Committee Meeting Minutes – May 22, 2025</li> <li>F. Financial Report &amp; Warrants</li> <li>G. UnityPoint Health – Des Moines Report</li> <li>H. Administrative Update</li> <li>I. Quality Report/Dashboard</li> </ul>  |
| 12:04 p.m. | 5. | Credential Files <ul style="list-style-type: none"> <li>A. Initial Appointment Credential Files (Approval):                 <ul style="list-style-type: none"> <li>• Kennedy LaVille Thoren, DNP- Psychiatry- Story Medical Center</li> <li>• Crystal Lee Cook, ARNP- Psychiatry (Tele)- Integrated Telehealth Partners</li> <li>• Tina Chavis, ARNP- Psychiatry (Tele)- Integrated Telehealth Partners</li> <li>• Susan Selthofner, DNP- Psychiatry (Tele)- Integrated Telehealth Partners</li> <li>• Shelby Sheehan, ARNP- Psychiatry (Tele)- Integrated Telehealth Partners</li> <li>• Heidi Lane, ARNP- Psychiatry (Tele)- Integrated Telehealth Partners</li> <li>• Nadia Luna, ARNP- Psychiatry (Tele)- Integrated Telehealth Partners</li> <li>• Arriel Wayne, DNP- Anesthesia- Heartland Anesthesia</li> <li>• Jonathan Geissinger, MD- Orthopedic- McFarland Clinic</li> <li>• Natalie Nelson, PA- Orthopedic (PA)- McFarland Clinic</li> </ul> </li> <li>B. 2025 Reappointment Credential Files – list attached (Approval)</li> </ul> |
| 12:10 p.m. | 6. | Reports (Information/Discussion) <ul style="list-style-type: none"> <li>A. Patient Impact Story – Chloe Davis, Patient Experience Advisor</li> <li>B. Department Showcase – Christina Goodlaxson, Outpatient &amp; Surgery Director</li> <li>C. Provider Report – Arthur Check, DO</li> </ul>   |
| 12:25 p.m. | 7. | Topics for Discussion/Decision <ul style="list-style-type: none"> <li>A. Items moved from Consent Agenda (Approval)</li> <li>B. Operating &amp; Capital Budget (Approval) – Jane Ramthun</li> <li>C. Governance Committee Items:                 <ul style="list-style-type: none"> <li>• Board Member Position Description (Approval)</li> <li>• Officer Position Description (Approval)</li> <li>• Board Self-Assessment (Education)</li> </ul> </li> <li>D. Grievance Process – Candice Woods/Chole Davis</li> </ul>   |
| 12:55 p.m. | 8. | Open Discussion <ul style="list-style-type: none"> <li>• Did you know... – Kem Packer</li> </ul>  |
| 1:00 p.m.  | 9. | Adjournment – Next Meeting Thursday, August 7, 2025 <ul style="list-style-type: none"> <li>• August 28, 2025 Governance Committee meeting</li> <li>• September 30, 2025 Finance Committee meeting</li> <li>• July 31, 2025 Board Executive Committee meeting</li> <li>• August 14, 2025 Quality Committee meeting</li> </ul>  |

***"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"***

## List of Educational Opportunities:

- 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*

*“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”*