



STORY COUNTY MEDICAL CENTER
Board of Trustees Agenda
August 4, 2022

An Affiliate of  UnityPoint Health

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| 11:30 a.m. | 1. | Hertz Room 1315-North/Microsoft 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) |
| 11:34 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 request is made prior to the time the board votes on the motion) <ul style="list-style-type: none">A. June 2, 2022 Board MinutesB. June 28, 2022 Special Board Meeting MinutesC. June 30, 2022 Special Board Meeting MinutesD. June 2, 2022 Closed Session Minutes (sealed)E. May 27, 2022 Medical Staff MinutesF. May 31, 2022 Special Medical Staff Meeting MinutesG. Executive Committee MinutesH. Financial Report & WarrantsI. UnityPoint Health – Des Moines ReportJ. Administrative UpdateK. June 21, 2022 Senior Care Executive Committee MinutesL. July 26, 2022 Finance Committee MinutesM. June 16, 2022 Governance Committee MinutesN. July, 28, 2022 Governance Committee MinutesO. Quality/Dashboard |
| 11:35 a.m. | 5. | Reports (Information/Discussion) <ul style="list-style-type: none">A. Patient Impact Story – Jen Barber, Patient Experience SpecialistB. Provider Report – Jyl Wonnell, PA-CC. Department Showcase – Blair Thompson, Purchasing Director |
| 11:50 a.m. | 6. | Board Education <ul style="list-style-type: none">A. National Research Corporation (NCR) – Jen Barber, Patient Experience Specialist |
| 12: 10 p.m. | 7. | Old Business <ul style="list-style-type: none">A. Pricing Update for USDA project – Nate Thompson |
| 12:20 p.m. | 8. | New Business <ul style="list-style-type: none">A. Items moved from Consent Agenda (Discussion)B. Senior Care Bank Resolution (Approval) – Jane RamthunC. Financial Audit Firm Seim Johnson/Eide Bailly (Approval) – Jane RamthunD. Medical Staff Bylaws and Manuals (Approval) - Kem Packer |
| 12:40 p.m. | 9. | Credential Files <ul style="list-style-type: none">A. Initial Appointment Credential Files (approval):<ul style="list-style-type: none">• Yasmin Majumder, ARNP – Psychiatry – Integrated Telehealth PartnersB. Clinical Support Staff (Informational):<ul style="list-style-type: none">• Kaysi Byers, RN – Sexual Assault Nurse (SANE) – Sexual Assault Response Team (SART) |
| 12:50 p.m. | 10. | Open Discussion |
| 12:55 p.m. | 11. | 5-10 Minute Break |
| 1:05 p.m. | 12. | Closed Session – 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. |
| 1:55 p.m. | 13. | Adjournment – Next Meeting Thursday, September 1, 2022 <ul style="list-style-type: none">• Senior Care Executive Committee – August 23, 2022• Governance Committee – August 25, 2022• Finance Committee – October 4, 2022• Quality Committee – October 25, 2022 |

**Contact Kem Packer kpacker@storymedical.org for Teams meeting details*

"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"***