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| 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"> A. Board Meeting Minutes – June 5, 2025 B. Medical Staff Minutes – May 23, 2025 C. Executive Committee Meeting Minutes – July 31, 2025 D. Financial Report & Warrants E. UnityPoint Health – Des Moines Report F. Administrative Update |
| 12:04 p.m. | 5. | Credential Files <ul style="list-style-type: none"> A. Initial Appointment Credential Files (Approval): <ul style="list-style-type: none"> • Susan Selthofner, DNP- Psychiatry – Integrated Telehealth Partners |
| 12:05 p.m. | 6. | Reports and Topics for Discussion/Decision <ul style="list-style-type: none"> A. Items moved from Consent Agenda (Approval) B. Budget Variance – Ambulance (Approval) – Nate Thompson C. Patient Impact Story – Chloe Davis, Patient Experience Advisor D. Department Showcase – Paul Groteluschen, Pharmacist E. Provider Report – Arthur Check, DO F. Medical Staff Bylaws updates (Approval) – Candice Woods <ul style="list-style-type: none"> • New reappointment structure G. Quality Report/Dashboard – Candice Woods H. Dashboard Metrics & Goals (Approval) – Candice Woods I. Annual CEO Evaluation (Discussion) – Teresa Newman |
| 12:55 p.m. | 8. | Open Discussion <ul style="list-style-type: none"> • Did you know... – Kem Packer |
| 1:00 p.m. | 9. | Adjournment – Next Meeting Thursday, September 4, 2025 <ul style="list-style-type: none"> • August 14, 2025 Governance Committee meeting • September 30, 2025 Finance Committee meeting • August 28, 2025 Board Executive Committee meeting • August 14, 2025 Quality Committee meeting |

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*Service, Teamwork, Openness, Relationships, Your Story
"Best Experience Every Time"*

List of Educational Opportunities:

- Iowa Sunshine Laws – Iowa Code Chapters 21 & 22 (Open Meetings & Open Records)
Webinar – 12:00pm to 1:30pm = 1 ½ credit hours
- UPH Board Lunch & Learn – September – TBA
Virtual – Noon to 1:00pm = 1 credit hour
- IHA 96th 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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