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| 11:30 a.m. | 1. | South Campus Board Room/Teams Meeting – Call to Order & acknowledge Mission |
| 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) <ul style="list-style-type: none"> A. Board Meeting Minutes – August 7, 2025 B. Medical Staff Minutes – June 27, 2025 C. Executive Committee Meeting Minutes D. Financial Report & Warrants E. UnityPoint Health – Des Moines Report F. Administrative Update G. Governance Meeting Minutes – August 20, 2025 |
| 11:34 a.m. | 5. | Credential Files <ul style="list-style-type: none"> A. Initial Appointment Credential Files (Approval): <ul style="list-style-type: none"> • Rajeev Fernando, MD – Cardiology – UnityPoint Cardiology • Jordan Officer, DNP – Anesthesiology – Heartland Anesthesia |
| 11:35 a.m. | 6. | Reports (Information/Discussion) <ul style="list-style-type: none"> A. Patient Impact Story – Chloe Davis, Patient Experience Advisor B. Department Showcase – Barb Hansen – Daisy Award recipient C. Provider Report – Arthur Check, DO D. Marketing Update – Stephanie Marsau, Marketing Director |
| 11:55 a.m. | 7. | Board Education: <ul style="list-style-type: none"> • Iowa Code – Chapter 21 & 22 (Open Meetings & Open Records Laws) – Cris Kuhn, Attorney with Dorsey & Whitney LLP |
| 12:30 p.m. | 8. | Topics for Discussion/Decision <ul style="list-style-type: none"> A. Items moved from Consent Agenda (Approval) B. Emergency Operations Plan (Approval) – Michelle Stapp/Candice Woods C. New Dashboard format – Candice Woods D. Annual CEO Evaluation – Teresa Newman |
| 12:50 p.m. | 9. | Open Discussion <ul style="list-style-type: none"> • BoardEffect Update – Nate Thompson |
| 1:20 p.m. | 10. | Closed Session – CEO Evaluation – 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. |
| 1:30 p.m. | 11. | Adjournment – Next Meeting Thursday, October 2, 2025 at Senior Care <ul style="list-style-type: none"> • November 20, 2025 Governance Committee meeting • September 30, 2025 Finance Committee meeting • September 25, 2025 Board Executive Committee meeting • November 13, 2025 Quality Committee meeting |

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List of Educational Opportunities:

- Iowa Sunshine Laws – Iowa Code Chapters 21 & 22 (Open Mtg & Open Records) – September 10, 2025
Webinar – 12:00pm to 1:30pm = 1 ½ credit hours
- UPH Board Lunch & Learn – September 17 – Board of Director’s Role in Credentialing and Privileging
Virtual – Noon to 1:00pm = 1 credit hour
- Iowa Sunshine Laws – Iowa Code Chapters 21 & 22 (Open Mtg & Open Records) – September 24, 2025
Webinar – 5:00pm to 6:30pm = 1 ½ credit hours
- 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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