

- 11:30 a.m. 1. South Campus Board Room/Teams Meeting – Call to Order & acknowledge Mission Statement – Immediately following the Public Hearing
- 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 request is made prior to the time the board votes on the motion)
- A. Board Meeting Minutes – April 4, 2024
 - B. Financial Report & Warrants
 - C. Executive Committee Meeting Minutes – April 25, 2024
 - D. UnityPoint Health – Des Moines Report
 - E. Administrative Update
 - F. Quality/Dashboard
- 11:34 a.m. 5. Reports (Information/Discussion)
- A. Patient Impact Story – Jessica Howe, Patient Experience Specialist
 - B. Department Showcase – Lance Ackerman, Radiology Director
 - D. Provider Report – Arthur Check, DO
- 11:55 a.m. 6. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Discussion)
 - B. MRI Services – MaryJane Hunt/Nate Thompson (Discussion)
 - C. Construction Update – Matt Riese/Nate Thompson (Discussion/Decision)
 - Endoscopy Suite change order
 - D. Compliance Plan – Candice Woods (Approval)
 - E. Quality Plan – Candice Woods (Approval)
 - F. Budget Assumptions – Jane Ramthun (Discussion)
 - G. Financial Update – Jane Ramthun (Discussion)
 - Income Statement changes
- 12:35 p.m. 7. Open Discussion
- Educational Opportunities:
 - Governing Body & Medical Staff Conditions of Participation (online) 5-7-2024
 - UPH Board Lunch & Learn – Legislative Update (online) 6-12-2024
 - Rural Hospital Leadership Forum (in-person) 6-13-2024
 - Tour of Senior Care following end of meeting
- 12:40 p.m. 8. Adjournment – Next Meeting Thursday, June 6, 2024
- May 23, 2024 Governance Committee meeting
 - May 28, 2024 Finance Committee meeting
 - May 30, 2024 Board Executive Committee meeting
 - May 9, 2024 Quality Committee meeting

"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"*