

- 11:30 a.m. 1. South Campus Board Room/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)
- 11:33 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 – February 6, 2025
 - B. Medical Staff Minutes – January 24, 2025
 - C. Executive Committee Meeting Minutes
 - D. Financial Report & Warrants
 - E. UnityPoint Health – Des Moines Report
 - F. Administrative Update
 - G. Governance Committee minutes – February 12, 2025
 - H. Quality Report/Dashboard
- 11:34 a.m. 5. Credential Files
- A. Initial Appointment Credential Files (Approval):
 - Laura Johnston, ARNP- Anesthesiology—Heartland Anesthesia & Consulting
 - B. Addition of Privileges
 - Kara Buckingham, PA – Family General Practice
 - Jennifer Morgan, PA – Family General Practice
 - Keegan Overbey, ARNP – Family General Practice
- 11:35 a.m. 6. Reports (Information/Discussion)
- A. Patient Impact Story – Candice Woods, VP of Quality & RHCs
 - B. Department Showcase – Tara Meimann, Lab Director
 - C. Provider Report – Arthur Check, DO
 - D. Marketing Update – Stephanie Marsau, Marketing Director
- 11:55 a.m. 7. Board Education:
- Iowa Public Agency Investment Trust (IPAIT) Presentation – Caleb Walter
 - Topics from AHA Annual Rural Health Care Leadership Conference – attendees
- 12:30 p.m. 8. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Approval)
 - B. Resolution taking additional action to borrow money and issue hospital revenue bonds and authorizing and approving a Supplemental Indenture of Trust providing for the issuance of revenue bonds in an aggregate amount not to exceed \$28,000,000 (the “Series 2025 Bonds”), providing for the sale of the Series 2025 Bonds and other documents related to the Series 2025 Bonds (Approval) – Cris Kuhn
 - C. FY25 County Tax Levy and budget (Discussion) – Jane Ramthun
 - D. MRI Discussion – Nate Thompson/Lance Ackerman
 - E. Items from Governance Committee
 - Updated Board Orientation/Reference Manual (Informational)
 - F. Approval of Plans:
 - Quality Improvement
 - Risk Management
 - G. Board Member Discussion
- 1:15 p.m. 9. Open Discussion
- Story County Board of Supervisors
 - IHA Board Assessment – reminder to complete
- 1:20 p.m. 10. Closed Session –Discussion of external financial environment –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.
- 1:30 p.m. 11. Adjournment – Next Meeting Thursday, April 3, 2025
- May 22, 2025 Governance Committee meeting
 - June 3, 2025 Finance Committee meeting
 - March 27, 2025 Board Executive Committee meeting
 - May 8, 2025 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”***

List of Educational Opportunities:

- IHA Governance Forum – March 11, 2025
- IHA Hospital Day on the Hill – March 12, 2025
- 2025 AHA Annual Membership Meeting – May 4-6, 2025
- IHA Governing Body and Medical Staff Conditions of Participation – May 13, 2025
- IHA Physical Environment, Environment of Care and Life Safety Code Survey Issues – June 10, 2025
- IHA Rural Hospital Leadership Forum – June 17, 2025
- IHA EMTALA Webinar Series – July 1, July 15, and July 19, 2025
- IHA 96th Annual Meeting – October 7-8, 2025
- IHA Quality Assessment and Performance Improvement Program – November 19, 2025
- IHA Common Hospital Deficiencies – December 16, 2025

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