

- 12:00 p.m. 1. South Campus Board Room/Teams Meeting – Call to Order & acknowledge Mission Statement – Immediately following the Public Hearing
- 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 request is made prior to the time the board votes on the motion)
- A. Board Meeting Minutes – December 5, 2024
  - B. Medical Staff Minutes – October 25, 2024 & December 6, 2024
  - C. Executive Committee Meeting Minutes
  - D. Financial Report & Warrants
  - E. UnityPoint Health – Des Moines Report
  - F. Administrative Update
  - G. Special Governance Committee minutes – January 22, 2025
  - H. Finance Committee minutes – February 4, 2025
- 12:04 p.m. 5. Credential Files
- A. Initial Appointment Credential Files (Approval):
    - Mary Paul, ARNP – Tele Psych – Integrated Telehealth Partners
    - Courtney Houston, ARNP – Tele Psych – Integrated Telehealth Partners
    - Danny Lewis, MD – Emergency Med – Highland Provider Staffing
    - Ronald Weis, MD – Tele Radiology – Iowa Radiology
    - Alicia Murphy, ARNP – Psych – Mary Greeley
- 12:05 p.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. Quality Report/Dashboard – Candice Woods, VP of Quality & RHCs
- 12:25 p.m. 7. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Approval)
  - B. Corporate Resolution Naming Depositories (Approval) – Jane Ramthun
  - C. Set Public Hearing for approval of budget and tax levy rate (Approval) – Jane Ramthun
  - D. Investment Strategies (Discussion) – Jane Ramthun
  - E. Items from Governance Committee
    - Revised Board Position Description policy – Vacancies
  - F. Conflict of Interest Disclosure form – Kem Packer
- 12:55 p.m. 8. Open Discussion
- IHA Board Certification Program:
    - New Member – Patrick Sheets
    - Maintaining Certification – David Anderson & Liz Hertz
    - Story Medical achieves a Two-Star Rating
  - Workroom access
- 1:00 p.m. 9. Adjournment – Next Meeting Thursday, March 6, 2025
- February 12, 2025 Governance Committee meeting
  - June 3, 2025 Finance Committee meeting
  - March 3, 2025 Board Executive Committee meeting
  - February 13, 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:

- AHA Annual Rural Healthcare Conference – February 23-26, 2025
- 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 96<sup>th</sup> 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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