



An Affiliate of  UnityPoint Health

STORY COUNTY MEDICAL CENTER

Board of Trustees Agenda

Room 1315-North

August 1, 2024

*Meeting Details contact kpacker@storymedical.org

- 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 – June 6, 2024
 - B. Medical Staff Meeting Minutes – May 24, 2024
 - C. Financial Report & Warrants
 - D. Executive Committee Meeting Minutes
 - E. UnityPoint Health – Des Moines Report
 - F. Administrative Update
- 12:04 p.m. 5. Reports (Information/Discussion)
- A. Patient Impact Story – Jessica Howe, Patient Experience Specialist
 - B. Department Showcase – Stephanie Marsau, Director of Marketing
 - C. Provider Report – Arthur Check, DO
 - D. Quality Report/Dashboard – Candice Woods
 - E. Dashboard Metrics & Goals – Candice Woods
- 12:30 p.m. 6. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Approval)
 - B. Compliance Plan (Approval) – Candice Woods
 - C. Construction Update – Matt Reise/Nate Thompson
 - D. MRI Update (Discussion) – Nate Thompson
 - E. Board Orientation/Reference Manual – Governance Committee
- 12:50 p.m. 7. Credential Files
- A. Initial Appointment Credential Files (Approval):
 - Mindy Royster, ARNP – Emergency Medicine – Highland Provider Staffing
 - Introduction of Credentialing Specialist – Kem Packer/Candice Woods
- 12:55 p.m. 8. Open Discussion
- 1:00 p.m. 9. Adjournment – Next Meeting Thursday, September 5, 2024
- August 22, 2024 Governance Committee meeting
 - October 1, 2024 Finance Committee meeting
 - August 29, 2024 Board Executive Committee meeting
 - August 8, 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"*