

- 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 – September 5, 2024
 - B. Medical Staff Meeting Minutes – August 23, 2024
 - C. Finance Committee Meeting Minutes – October 1, 2024
 - D. Executive Committee Meeting Minutes
 - E. Financial Report & Warrants
 - F. UnityPoint Health – Des Moines Report
 - G. Administrative Update
 - H. Quality Report/Dashboard
- 12:04 p.m. 5. Reports (Information/Discussion)
- A. Patient Impact Story – Candice Woods
 - B. Department Showcase – Cathy Haley, Outpatient Clinic & Surgery Director
 - C. Provider Report – Arthur Check, DO
- 12:20 p.m. 6. Topics for Discussion/Decision
- A. Items moved from Consent Agenda (Approval)
 - B. Annual Financial Audit Report – Brian Green, Eide Bailley
 - C. DNV Survey – Candice Woods
 - D. Medical Staff Bylaws (Approval) – Candice Woods/MaryJane Hunt
 - E. Construction Update – Matt Riese/Nate Thompson
 - F. MRI Update (Decision) – Nate Thompson
- 1:20 p.m. 7. Credential Files
- A. Initial Appointment Credential Files (Approval):
 - Amy Waterman, ARNP – Emergency Medicine – Docs Who Care
 - Hongyan Dai, MD – Pathology – Pathology Associates, PC
 - B. Clinical Support Staff (Informational):
 - Sam Walter, PT – Physical Therapist – 21st Century Rehab, PC
- 1:25 p.m. 8. Open Discussion
- IHA Annual Meeting – October 8 & 9, 2024
 - UPH Annual Rural Leadership Retreat – December 6, 2024
 - A Board of Trustee educational breakout session will be a part of the agenda
- 1:30 p.m. 9. Adjournment – Next Meeting Thursday, November 7, 2024
- November 14, 2024 Governance Committee meeting
 - February 4, 2025 Finance Committee meeting
 - October 31, 2024 Board Executive Committee meeting
 - November 14, 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"*