AGENDA

I. Call to Order .............................................................. verbal C. Goltz

II. Additions to Agenda ...................................................... verbal C. Goltz

III. Physician Introductions (Dr. Emily Connor & Dr. Anna Mark) .......... verbal Dr. T Marquardt

IV. Moment for Mission .................................................... verbal S. Slessor

V. Consent Agenda (Action)
   a. Board Minutes .........................................................2-5 C. Goltz

VI. Strategic Board Discussion
   a. Master Facility Plan Prioritization .................................. verbal J. Ripplinger / S. Slessor

VII. Action/Informational Item
   a. Department Presentation
      i. Marketing and Communications .................................. verbal M. Marx
   b. July Finance Report ..........................................................6-15 L. Luloff
   c. Medical Staff Report
      i. Credentialing (Action) ..............................................16 Dr. A. Ryan
      ii. Identify Trustee to attend 10/6 Medical Staff Meeting .. verbal C. Goltz
   d. Foundation Updates ...................................................... verbal Trustee
   e. Administrative Reports
      i. Chief Administrative Officer Report .........................17 S. Slessor
      ii. Chief Medical Officer Report .....................................18 Dr. T. Marquardt
      iii. Chief Financial Officer Report ...............................19 L. Luloff
      iv. Chief Nursing Officer Report .................................20-21 K. Moritz
      vi. Director of Human Resources Report ......................25 L. Bulman
   f. Capital Request
      i. ENT Navigation System – Acclarent TruDi /$135,000 ..26-28 L. Luloff
   g. Board Subcommittee Structure ......................................29-32 S. Slessor

VIII. Closed Session pursuant to Iowa Code 21.5 (1) (l) to review proprietary business information for purposes of addressing process improvement initiatives.

IX. Next Meeting Date (October 6, 2021 – Meeting Rm B) .................. verbal C. Goltz

X. Adjournment ...................................................................... verbal C. Goltz