## AGENDA

**OPENING OF MEETING**

1. Opportunity for Presentation from the Public*  
   William (Bill) Taber

2. Approval of Minutes – July 21, 2020 Public Hearing and Regular Meeting  
   William (Bill) Taber

**PARTNERS REPORTS**

3. Polk County Health Services  
   Liz Cox

**BOARD OF TRUSTEES & CEO**

4. Board Report  
   William (Bill) Taber

5. CEO Report  
   Jody Jenner

**FINANCE COMMITTEE**

6. Meeting Minutes for August 5, 2020 (Informational)  
   Mary Krieg, RNC, PhD

7. June Financial Statements  
   Mary Krieg, RNC, PhD

8. Treasurer’s Expenditures  
   Mary Krieg, RNC, PhD

**GOVERNANCE COMMITTEE**

9. Bylaws  
   Janet Metcalf

**MEDICAL STAFF & NURSING REPORTS**

10. Chief Medical Officer  
    Yogesh Shah, MD

11. Director of Medical Education & Family Medicine Residency Program  
    Larry Severidt, MD

12. Credentials Recommendations  
    Nicole Gilg, MD

13. Chief Nursing Officer  
    Susan Kirstein

14. CLOSED SESSION
    a. Call for motion and vote to hold Closed Session pursuant to Iowa Code Section 21.5(1) (i)  
       William (Bill) Taber
    a. Return to Open Session

15. Next Meeting Date: September 15, 2020  
    William (Bill) Taber

16. Adjourn  
    William (Bill) Taber

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* Presentations will be limited to five minutes.
* Those requesting to speak during “opportunity for presentation from the public” must record their name and topic prior to the start of the Board meeting. This can be done by calling the 515.282.2495 and/or by completing the sign in roster available at least 15 minutes prior to the meeting.
* Employees are welcome to participate in this process but will be asked if they have utilized the usual organizational chain of command in addressing their issue.
* Board Chair will have prerogative to limit the overall time spent on this agenda item.

A = Action Item