I. Call to Order ................................................................. Page 1 C. Goltz
II. Moment for Mission ......................................................... Page 1 S. Slessor
III. Consent Agenda (Action)
   a. Board Minutes ........................................................ Page 5-8 C. Goltz
   b. Board Committee Minutes ........................................ Page 9-11 C. Goltz
   c. Medical Executive Committee Minutes ..................... Page 12-20 C. Goltz
   d. Compliance Committee Minutes .............................. Page 21-22 C. Goltz
   e. Policy Approvals ..................................................... Page 23-63 C. Goltz
IV. Board Education
   a. Transforming Tomorrow Project ................................ Page 80-81 J. Ripplinger
V. Informational Item
   a. Accreditation & Compliance Quarterly Update
      i. Annual Compliance Report (Action) ...................... Page 64-72 C. Krivachek
   b. Audit Presentation (Action) ........................................ Page 73-74 J. Splinter
   c. Surgical Wet Procedure Room Risk Assessment (Action) ....... Page 75-76 K. Moritz
   d. IPAC Program Supervisor Appointment (Action) .......... Page 77 K. Moritz
   e. North Parking Lot Expansion (Action) ...................... Page 79-90 B. Stevens
   f. August Finances .................................................... Page 91-92 B. Stevens
   g. Foundation Updates ............................................... Page 93-94 K. Jacobsen
   h. Administrative Reports
      i. Chief Administrative Officer Report ....................... Page 95-96 S. Slessor
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      iii. Chief Financial Officer Report ............................. Page 99-100 B. Stevens
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Closed Session pursuant to Iowa code 21.5 (1) (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered

Closed Session pursuant to Iowa code 21.5 (1) (l) To discuss patient care quality and process improvement initiatives in a meeting of a public hospital.

VII. Credentialing (Action) ................................................ Page 107 Verbal Dr. C. Nelson
VIII. Next Meeting Date (November 1st, 2023 – Meeting Rm B) .................. Page 108 Verbal C. Goltz
IX. Adjournment .............................................................. Page 109 C. Goltz