BOONE COUNTY HOSPITAL

**BOONE COUNTY HOSPITAL**
**REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES**
October 22, 2026, – 7:30 A.M. – 4th Floor Hospital Boardroom and Microsoft Teams

# AGENDA

I. Call to Order/Reading of Hospital Mission Statement
*To improve and enhance the health and well-being of those we serve.*

II. Roll Call

III. Retirement/Resignation of Board Member Troy Thompson

IV. *Appointment of Jayme Ungs to the Board of Trustees

V. Administration of the Oath of Office to Jayme Ungs

VI. Consent Agenda:
A. Previous Meeting Minutes: September 24, 2026

B. Accounts Payable and Bad Debts: $258,213.00
Bad Debt: $248,596.51
Medicare Bad Debt: $3,895.99
Charity Care: $5,720.50
Bankruptcy: -

C. Finance and Investment report

D. Foundation Departmental Report

VII. Rehab Services Departmental Report……..…….....Ethan Patterson

VIII. 340B Program Briefing……..…….....Sondra Donald

IX. Organizational Goals Dashboard…….…….…….....…....Angi Ellsworth

X. Medical Staff Report…….....….Dr. K. Linkenmeyer

XI. Administration Report…….……..Mikaela Kienitz
A. CNO Report
B. CIO Report
C. COO Report
D. CFO Report
E. CEO Report
F. *Insurance Renewals
G. *Capital Request for Fan Coils $14,995

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XII. Move to Closed Session……..……Bob Getschman

A. Purpose of Closed Session:

The purpose of the closed session is to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation in accordance with Iowa Code 21.5(i)

And

To discuss marketing and pricing strategies or similar proprietary information in a meeting of the Hospital, where public disclosure of such information would harm the Hospital's competitive position when no public purpose would be served by public disclosure in accordance with Iowa Code 21.5(l)(ii)

XIII. Adjourn Closed Session……..……...Bob Getschman

XIV. *Credentials……..…….……Bob Getschman

XV. Old Business……...……...Bob Getschman

XVI. Adjournment…….……....…….....Bob Getschman

*Denotes Action Item

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December 2, 2026, Board Executive Meeting, 8:00 A.M. Getschman, Nerem, Reimers

December 8, 2026, Board Finance Committee, 12:00 P.M. Kobernusz, McCarty, Wetzeler, Ungs

December 10, 2026, Board of Trustees Meeting, 7:30 A.M. Full Board