RINGGOLD COUNTY HOSPITAL BOARD OF TRUSTEES
REGULAR BOARD MEETING AGENDA
November 2nd, at 5:00 pm
NAT Conference Room

I. CALL TO ORDER

II. PUBLIC COMMENT

III. APPROVAL OF AGENDA AND OCTOBER MEETING MINUTES

   a. Governance and Service

   b. Board of Trustee October 28th Meeting Minutes

IV. REVIEW, DISCUSSION, AND APPROVAL OF CEO AGREEMENT

   a. CEO Target Incentive Agreement

V. CLOSED SESSION-5:30pm

   a. Pursuant to Iowa Code §21.5(l). To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure. The minutes and the audio recording of a closed session under this paragraph shall be available for public inspection when the public disclosure would no longer harm the hospital's competitive position. For purposes of this paragraph, "public hospital" means a hospital licensed pursuant to chapter 135B and governed pursuant to chapter 145A, 226, 347, 347A, or 392, or a health care facility operated by an institution governed by the state board of regents.

   b. Roll Call

   c. Discussion

VI. RETURN TO OPEN SESSION

   a. Final Action Needed/Motion

VII. ADJOURNMENT

Posted Date and Time: