

9. **New Business** 7:45 p.m.
- **Surgery Equipment**
 - **Ireton Clinic**
 - HVAC controls

 - *Property*
 - *MercyOne and EMR updates*
 - *CEO Evaluation*
10. Added Items 8:30 p.m.
11. *Executive Session:* Pursuant to Section 21.5.1.a.e.c.i.l of the Code of Iowa, the Board may convene in closed session for the purposes of discussing confidential records and to discuss patient care quality, legal, process improvement initiatives, evaluation and strategic and/or proprietary information. 8:45 p.m.
12. Next Meeting Date: **Thursday, February 23, 2023 at 6:30 p.m.**
13. Adjournment 9:00 p.m.