



Montgomery County Memorial Hospital + Clinics

712.623.7000



2301 Eastern Ave, PO Box 498, Red Oak, IA 51566



www.mcmh.org

BOARD OF TRUSTEES

March 29, 2024 · 8:00AM

MCMH Conference Center B/C

Zoom video call option for guests and staff (see details below).

1. Call to Order-Kevin Cabbage
2. Recognition of Quorum-Kevin Cabbage
3. **Consent Agenda-Kevin Cabbage**
 - a. Minutes-February 28, 2024 Regular Meeting
 - b. Policies-N/A
 - c. Provider Appointments
 - New Appointments
Alexa Paley, PA-C
Jessica Prescott, PA-C
Ann Porter PA-C
 - Re-Appointments (0)
 - Provisional
Margaret Kinney, ARNP
 - Additional Privileges (0)
 - In-activations
Sean Takeuchi, MD
Juanita Alvarez-Hall, ARNP
Thomas Schmidt, PA-C



4. Visitor Comments
5. Medical Staff Reports-Eduard Grass, MD; Chief of Staff
6. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nurse Executive

7. Quarterly Reports
 - a. Information Security-Ron Kloewer
8. Strategic Discussion-Ron Kloewer will discuss "MCMH Support of area Child Care"
9. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. **Daycare Center Support for Malvern-Ron Kloewer**
 - c. **Daycare Center support for Villisca-Ron Kloewer**
 - d. **Retail Pharmacy Capital Project-Pete Wemhoff**
10. Board of Trustees-Kevin Cabbage
 - a. Board Committee Reports
 - Critical Access Hospital Review-(Roger Ehmke & Jill Bergstrom)
 - Foundation-(Ann Carder & James Norris)
 - IHA Legislative-(Roger Ehmke)
 - IT Governance-(Kevin Cabbage)
 - Patient Experience-(Lorin Petersen & Jason Poston)
 - Quality Patient Safety-(Jill Bergstrom & Roger Ehmke)
 - Community Relations Governance-(Ann Carder & Jill Bergstrom)
 - Pharmacy Governance-(Ann Carder)
 - b. Infection Prevention Risk Assessment Plan-Krystalle Fada/Holly Crowell
 - c. **CEO Performance Evaluation-Kevin Cabbage**
Possible Closed Session, Iowa Code Section 21.5 (1)(i) (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 and that individual requests a closed session.)
 - d. **Action Items as a result of Closed Session Discussion-Kevin Cabbage**
11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting-April 24, 2024
 - Rural Hospital Leadership Forum (CAH Forum)-June 13, 2024
12. Adjourn-Kevin Cabbage

*Agenda items in red require Action by the Board of Trustees

Join Zoom Meeting
<https://us06web.zoom.us/j/85360374902>

Meeting ID: 853 6037 4902

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