



BOARD OF TRUSTEES
August 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-July 31, 2024 Regular Meeting
 - b. Policies-N/A
 - c. Provider Appointments
 - New Appointments
David Bulley, MD
Kiley Cameron, MD
Sean Feinberg, MD
Jennifer Huckabee, MD
Kimia Khalatbari Kani, MD
Kelly-Ann Patrice, MD
Anthony Rowe, MD
Jennifer Shaw, MD
 - Reappointments
Thomas Atteberry, MD
Mark Chouinard, MD
Matthew Maslonka, MD
Marcela Pineda-Molina, MD
Ali Piper, MD
David Siebels, PA-C
 - Provisional to Full
Jeffrey Jarrett, MD
Jeremy Pepin, MD
Ben Wiese, MD



AA

Provider Appointments Cont.

In-activations

Mark Kemp, DO

Jessica Leeds, ARNP

Steven McCormack, MD

Uma Nooka, MD

4. Visitor Comments
5. Medical Staff Reports-Warren Hayes, MD; Chief of Staff
6. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nursing Officer
 - Chief Clinical Officer
7. Quarterly Reports
 - a. Quality of Care-Krystalle Fada
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. FYE 2024 Audit Presentation by Jeremy Behrens-Eide Bailly (9:00 am)
9. Strategic Discussion-Medical Staff Credentialing-Ron Kloewer
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. Quality Improvement/CAH Annual Summary-Krystalle Fada
 - c. Auxiliary Annual Report-Laura Kloewer
 - d. Assign Trustees to Review Governing Board Bylaws-Kevin Cabbage

11. Other Business-Kevin Cabbage

a. Upcoming Events

- Next Board Meeting-September 25, 2024
- IHA Annual Meeting-October 8-9, 2024

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81656159668>

Meeting ID: 816 5615 9668

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