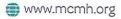


## Montgomery County Memorial Hospital + Clinics

**7**12.623.7000



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



## **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
- 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 Kellly-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



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 <a href="https://us06web.zoom.us/j/81656159668">https://us06web.zoom.us/j/81656159668</a>

Meeting ID: 816 5615 9668

13092053325,81656159668# US +13126266799,81656159668# US (Chicago) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US 1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 507 473 4847 US+1 564 217 2000 1 669 444 9171 US +1 689 278 1000 US +1 719 359 4580 US +1 720 707 2699 US (Denver) 1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US 877 853 5257 US Toll-free 888 475 4499 US Toll-free