



BOARD OF TRUSTEES
December 27, 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. Oath of Office-Jill Ozuna
4. **Consent Agenda-Kevin Cabbage**
 - a. Minutes-November 27, 2024 Regular Meeting
 - b. CAH Policies-Rabies Exposure Protocol
Approved by Medical Staff – December 17, 2024
 - c. Provider Appointments
 - New Appointments
Kathleen Evans, ARNP
Jacqueline Stanzel, ARNP
 - Reappointments
N/A
 - Additional Privileges
N/A
 - In-activations
Ella Holbert, PA-C



5. Visitor Comments
6. Medical Staff Reports-Warren Hayes, MD; Chief of Staff

7. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nursing Officer
 - Chief Clinical Officer

8. Quarterly Reports
 - a. Information Security-Bryant Blay
 - b. Pharmacy-Bryant Blay

9. Finance Committee-James Norris
 - a. **Cash Disbursements**

10. Strategic Discussion-Ron Kloewer will discuss the January 11, 2025 Strategic Planning Retreat

11. 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. **Election of Officers for One Year Term-Kevin Cabbage**
 - c. **Resolution of Recognition for Lorin Petersen-Kevin Cabbage**
 - d. **Resolution of Recognition for Roger Ehmke-Kevin Cabbage**
 - e. Appointment of Standing Committees for One Year Term-Kevin Cabbage

12. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Strategic Planning Meeting-January 11, 2025
 - Next Board Meeting-January 29, 2025

13. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86020944783>

Meeting ID: 860 2094 4783

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