

Montgomery County Memorial Hospital + Clinics

3712.623.7000





BOARD OF TRUSTEES January 29, 2025 · 8:00AM MCMH Conference Center B/C

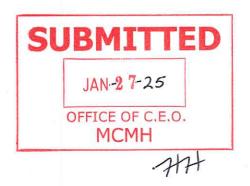
Zoom video call option for guests and staff (see details below).

- 1. Call to Order-Kevin Cabbage
- 2. Recognition of Quorum-Kevin Cabbage
- 3. Trustee Appointment-Kevin Cabbage
 - a. Resolution Appointing Chris Gilbert
 - b. Oath of Office
- 4. Consent Agenda-Kevin Cabbage
 - a. Minutes-December 27, 2024 Regular Meeting, January 11, 2025 Special Meeting
 - b. CAH Policies-Pharmacy Med Safe Policy
 Approved by Medical Staff January 21, 2025
 - c. Provider Appointments
 New Appointments

Matthew Bourne, DO, Steven McCormack, MD Travis Petree, MD Kimberly Turman, MD

Reappointments

William Butz, MD
David Clark, CRNA
Daniela Donoso-Pena, MD
Jason Grennan, MD
Warren Hayes, MD
Jonathan Jaksha, MD
Chad McCance, MD
Sylvia Rael, MD
Allison Summers, MD
Shelley VanHoozer, ARNP



Additional Privileges

N/A

In-activations

Jered Windorski, MD Inderjit Panesar, DPM Ken Lamb, PA-C Gary Koenig, MD

- 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. Compliance-Bryant Blay
 - b. Investment Update-Bryant Blay
 - c. Project Management-Bryant Blay
- 9. Finance Committee-James Norris
 - a. Cash Disbursements
 - b. Tax Asking Budget Estimate Discussion-Bryant Blay
 - c. Set Public Hearing for Tax Asking-Kevin Cabbage
- 10. Strategic Discussion-Ron Kloewer will present the 2025 Strategic Plan for consideration.
 - a. Consideration of the 2025 Strategic Plan-Ron Kloewer
- 11. Board of Trustees-Kevin Cabbage
 - a. Board Committee Reports
 - Critical Access Hospital Review-(Jeff Vanderhoof & Jill Bergstrom)
 - Foundation-(Ann Carder & Jill Bergstrom)
 - IHA Legislative-(James Norris)
 - IT Governance-(Kevin Cabbage)
 - Patience Experience-(James Norris & Jason Poston)
 - Quality & Patient Safety-(Jeff Vanderhoof & Chris Gilbert)
 - Pharmacy Governance-(Ann Carder)

- b. Discussion of CEO Performance Evaluation Process-Kevin Cabbage
- 11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting-February 26, 2025
 - IHA Governance Forum-March 11, 2025
 - Hospital and Iowa Organization for Nursing Leadership (IONL) Day on the Hill-March 12, 2025
- 12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting https://us06web.zoom.us/j/89201278086

Meeting ID: 892 0127 8086

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Dial by your location +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US+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) 877 853 5257 US Toll-free 888 475 4499 US Toll-free