



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES
July 31, 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-June 26, 2024 Regular Meeting
 - b. Policies-N/A
 - c. Provider Appointments
 - New Appointments
Yulia Johnson, DO
Frankie Smith, MD
Courtney Tripp, DO
 - Re-Appointments
Mathew Davey, MD
Stacy Watts, ARNP
 - Provisional to Full
Jessica Leeds, ARNP
 - In-activations
Matthias Albin, MD
Vivek Gonzalez-Castellon, MD
Marco Gonzalez-Castellon, MD
Seth Hepner, MD
Ifeyanyi Iwuchukwu, MD
Sharon Johnson, ARNP
Kristen Kelly-Williams, MD
Bo Leung, MD
Yi Mao, MD
Asma Moussaoui, MD
Megan Platt, ARNP
Appaji Rayi, MD



In-activations Cont.

Maria Recio-Restrepo, MD

Kalyan Sajja, MD

Roni Sharon, MD

Qaiser Toqeer, MD

Zulfiqar Turk, MD

Janet Wade, OD

Yuriy Zeylikman, 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 Nurse Executive
7. Quarterly Reports
 - a. Compliance-Bryant Blay
 - b. Investment Update-Bryant Blay
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
9. Strategic Discussion-Krystalle Fada & Ron Kloewer will discuss the Implicit Bias Training Program.
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. **Hospital Quality/Patient Safety Plan-Holly**

11. Other Business-Kevin Cabbage

a. Upcoming Events

- Next Board Meeting- August 29, 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/81813116127>

Meeting ID: 818 1311 6127

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