



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES March 27, 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. **Consent Agenda-Kevin Cabbage**
 - a. Minutes-February 26, 2025 Regular Meeting
 - b. CAH Policies
Approved by Medical Staff March 18, 2025
 - c. Provider Appointments
 - New Appointments
 - Sean Chang, MD
 - Palvannanathan Ganesan, MD
 - Sumit Mukherjee, MD
 - Shane Schutt, MD
 - Kimberly Truka, DDS
 - Zi Rong Xu, MD

 - Reappointments
 - Michael Chen, DO
 - Camille Gipson, ARNP
 - Stephen Israel, MD
 - Shane Kohl, MD
 - Lisa Kuechenmeister, PA-C
 - Steven Lapke, MD
 - Tu Anh Luong, MD
 - John Park, MD
 - Rachel Person, ARNP
 - Colleen Ross, ARNP
 - Kathy Wulf, ARNP

SUBMITTED
 MAR-21-25
 OFFICE OF C.E.O.
 MCMH

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Additional Privileges

Palvannanathan Ganesan, MD

Bryan Krajicek, MD

In-activations

Patricia Fasbender, DO

Douglas Fiedler, MD

Harvey Hopkins, MD

Jeffrey Jarrett, MD

William Johnson, MD

Ryan Martin, MD

Matthew Maslonka, MD

Radu Neamu, MD

Ali Piper, MD

Kevin Reichmuth, MD

Jakeb Riggle, MD

Michelle Siebrecht, PA-C

Jonathan Spencer, MD

John Treves, MD

Louis Violi, MD

Ben Wiese, 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. Information Security-Bryant Blay
 - b. Pharmacy-Bryant Blay
8. Finance Committee-James Norris
 - a. **Cash Disbursements**

9. 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. Infection Prevention Risk Assessment Plan-Krystalle Fada

c. Appointment of Quality Manager & Infection Prevention Manager-Krystalle Fada

d. Conflict of Interest Forms-Kevin Cabbage

e. **CEO Performance Evaluation-Kevin Cabbage**

Possible Closed Session, Iowa Code Section 21.5 (1)(i) *(To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.)*

f. **Action Items as a result of Closed Session Discussion-Kevin Cabbage**

10. Other Business-Kevin Cabbage

a. Upcoming Events

- Next Board Meeting- April 30, 2025
- IHA Rural Leadership Forum (CAH)-June 17, 2025

11. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87881500157>

Meeting ID: 878 8150 0157

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