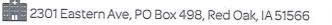


Montgomery County Memorial Hospital + Clinics

3712.623.7000





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



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

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

Ben Wiese, MD

- 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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Dial by your location +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 +1 301 715 8592 US (Washington DC) +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+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) 888 475 4499 US Toll-free 877 853 5257 US Toll-free