



Montgomery County Memorial Hospital + Clinics

712.623.7000



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

www.mcmh.org

BOARD OF TRUSTEES
May 29, 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-April 24, 2024 Regular Meeting
 - b. Policies-N/A
 - c. Provider Appointments

New Appointments

Matthew Dennis, MD

Re-Appointments

Douglas Fiedler, MD
Harvey Hopkins, MD
William Johnson, MD
Emily Maass, ARNP
Michael Peters, MD
Crystal Vinas, ARNP
Louis Violi, MD

In-activations

Shelley Lee, DO
Michael Portz, OD
Monjari Gillian, MD

4. Visitor Comments
5. Medical Staff Reports-Eduard Grass, MD; Chief of Staff



HH

6. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nurse Executive
7. Quarterly Reports
 - a. Quality of Care-Krystalle Fada
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. Preliminary Review of Hospital Budget-Bryant Blay
 - c. **Equipment Request for McKesson BACT Alert-Stacey Sundberg**
9. Strategic Discussion-Ron Kloewer will discuss the 3 year Capital Budget.
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)
11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Rural Hospital Leadership Forum (CAH Forum)-June 13, 2024
 - Next Board Meeting- June 26, 2024
12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting
<https://us06web.zoom.us/j/84191505063>

Meeting ID: 841 9150 5063

One tap mobile +13126266799,,84191505063# US (Chicago) +16465588656,,84191505063# US (New York) Dial by your location +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) +1 305 224 1968 US +1 309 205 3325 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) +1 360 209 5623 US +1 386 347 5053 US 888 475 4499 US Toll-

Find your local number: <https://us06web.zoom.us/j/84191505063>