



BOARD OF TRUSTEES
September 25, 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-August 29, 2024 Regular Meeting
 - b. CAH Policies
 - c. Provider Appointments

New Appointments

Casey Burg, MD
Andrew Ciccarelli, MD
Muneer Janak Desai, MD
Douglas Green, MD
Oded Greenberg, MD
Kyle Hirschman, DO
Jesse Knight, MD
Jarret Kuo, MD
Brandon Oliveieri, MD
Surendra Pawar, MD
Jonathan Reed, MD
Veronica Ruvo, MD
Colin Thompson, MD
Yuyang Zhang, MD

Reappointments

Padmaja Akkireddy, MD
Sydney Blount, MD
Steven Phillips, DO
Ritika Puri, MD

SUBMITTED

SEP 20 2024

OFFICE OF C.E.O.
MCMH

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Provider Appointments Cont.

Provisional to Full

Alexa Paley, PA-C

Ann Porter, PA-C

Jessica Prescott, PA-C

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-Ron Kloewer
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. **Equip Request-Surgery Sterilizer-Courtney McCoy**
 - c. **Malvern Roof Replacement-Bryant Blay**
9. Strategic Discussion-Ron Kloewer will discuss a program designed to recognize exceptional employee performance.
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. Discussion of Board Self-Assessment Process-Kevin Cabbage
 - c. Office of Inspector General (OIG) Exclusion Database Annual Search-Kylie Bowen
 - d. **Medical Staff Bylaws-Kevin Cabbage**

11. Other Business-

a. Upcoming Events

- IHA Annual Meeting-October 8 & 9, 2024
- Next Board Meeting- October 30, 2024

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83295220629>

Meeting ID: 832 9522 0629

+13126266799,,83295220629# US (Chicago) +16465588656,,83295220629# US (New York) +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 +1 564 217 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 +1 507 473
4847 US 888 475 4499 US Toll-free 877 853 5257