



Montgomery County Memorial Hospital + Clinics

712.623.7000



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

www.mcmh.org

BOARD OF TRUSTEES June 26, 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-May 29, 2024 Regular Meeting
 - b. Policies-N/A
 - c. Provider Appointments

New Appointments

Andrew Brown, MD
Jacob Fleecs, MD
Richard Jerde, MD

Re-Appointments

Robert Clemons, MD
David Lin, MD
Karen Phillips, MD
Sara Stephenson, PA-C
Jered Windorski, MD

Provisional

Vivek Baluja, MD
Yue Gao, MD
Seth Hepner, MD
Ella Holbert, PA-C
Ifeyanyi Iwuchukwu, MD
Kristen Kelly-Williams, MD
Eva-Anne Kentner, ARNP
Bo Leung, MD
Yi Mao, MD
Asma Moussaoui, MD
Alyssa Plouzek, MD
Appaji Rayi, MD
Maria Recio-Restrepo, MD



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Provisional Cont.

Kalyan Sajja, MD
Thomas Satterly III, DO
Roni Sharon, MD
Qaiser Toqueer, MD
Zulfiqar Turk, MD

In-Activations

Prasanna Kumar Reddy Tadi, MD

4. Visitor Comments
5. Medical Staff Reports-Eduard Grass, MD; Chief of Staff
6. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nurse Executive
7. Quarterly Reports
 - a. Information Security
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. **Hospital Budget-Bryant Blay**
 - c. **Capital Equipment Request: Information Systems Budget-Terry Koppa**
9. Strategic Discussion-Mike O'Neal will discuss a major process improvement in how MCMH reviews and approves policies.
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 Contracts-Ron Kloewer

11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting- July 31, 2024

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting
<https://us06web.zoom.us/j/85729939478>

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