



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES

November 27, 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-October 30, 2024 Regular Meeting
 - b. CAH Policies
 - c. Provider Appointments
 - New Appointments
N/A
 - Reappointments
Kimberly Dierks, PA
Edmund Piasecki, ARNP
 - Additional Privileges
N/A
 - In-activations
Thomas Satterly, 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. Quality of Care-Krystalle Fada



8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. **Capital Equipment Request: Intracept Generator –Courtney McCoy**
 - c. **Resolution: Increase Capital Equipment Spending Thresholds-Ron Kloewer**
 - d. **Resolution: Malvern Methodist Clinic Acquisition-Ron Kloewer**
 - e. **Formal Appointment of Infection Prevention and Control Manager-Krystalle Fada**

9. 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. **Appoint Officer Nominating Committee-Kevin Cabbage**
 - c. **Appointment of Standing Committees for One Year Term-Kevin Cabbage**

10. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting- Dec 27, 2024

11. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84386998978>

Meeting ID: 843 8699 8978

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