



BOARD OF TRUSTEES

January 11, 2025

Location: Montgomery County Memorial Hospital

Conference Rooms-B/C

Meeting Time: 8:30am

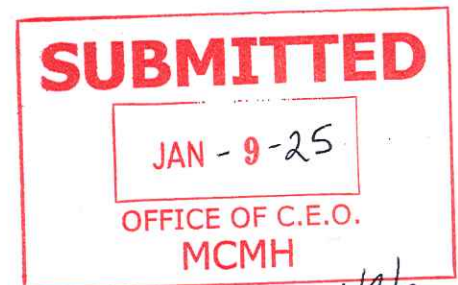
Agenda

1. Call to Order-Kevin Cabbage
2. Recognition of Quorum-Kevin Cabbage
3. Request to enter into Closed Session as provided for by Section 21.5(1)(I) of Iowa Code-Ron Kloewer

"To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be serviced by public disclosure. The minutes and the audio recording of a closed session under this paragraph shall be available for public inspection when the public disclosure would no longer harm the hospital's competitive position. For purposes of this paragraph, "public hospital" means a hospital licensed pursuant to chapter 135B and governed pursuant to chapter 145A, 226, 347, 347A or 392, or a health care facility operated by an institution governed by the state board of regents. This paragraph does not apply to the information required to be disclosed pursuant to section 347.13 subsection 11, or to any discussions relating to terms or conditions of employment, including but not limited to compensation of an officer or employee or group of officers or employees.

4. Return to Open Session-Kevin Cabbage
(No action items)
5. Adjourn-Kevin Cabbage

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



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