



Montgomery County Memorial Hospital + Clinics

712.623.7000



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

www.mcmh.org

BOARD OF TRUSTEES January 29, 2025 · 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. Trustee Appointment-Kevin Cabbage
 - a. Resolution Appointing Chris Gilbert
 - b. Oath of Office
4. Consent Agenda-Kevin Cabbage
 - a. Minutes-December 27, 2024 Regular Meeting, January 11, 2025 Special Meeting
 - b. CAH Policies-Pharmacy Med Safe Policy
Approved by Medical Staff – January 21, 2025
 - c. Provider Appointments
 - New Appointments
 - Matthew Bourne, DO,
 - Steven McCormack, MD
 - Travis Petree, MD
 - Kimberly Turman, MD
 - Reappointments
 - William Butz, MD
 - David Clark, CRNA
 - Daniela Donoso-Pena, MD
 - Jason Grennan, MD
 - Warren Hayes, MD
 - Jonathan Jaksha, MD
 - Chad McCance, MD
 - Sylvia Rael, MD
 - Allison Summers, MD
 - Shelley VanHoozer, ARNP

SUBMITTED

JAN-27-25

OFFICE OF C.E.O.
MCMH

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Additional Privileges

N/A

In-activations

Jered Windorski, MD
Inderjit Panesar, DPM
Ken Lamb, PA-C
Gary Koenig, MD

5. Visitor Comments
6. Medical Staff Reports-Warren Hayes, MD; Chief of Staff
7. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nursing Officer
 - Chief Clinical Officer
8. Quarterly Reports
 - a. Compliance-Bryant Blay
 - b. Investment Update-Bryant Blay
 - c. Project Management-Bryant Blay
9. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. Tax Asking Budget Estimate Discussion-Bryant Blay
 - c. **Set Public Hearing for Tax Asking-Kevin Cabbage**
10. Strategic Discussion-Ron Kloewer will present the 2025 Strategic Plan for consideration.
 - a. **Consideration of the 2025 Strategic Plan-Ron Kloewer**
11. Board of Trustees-Kevin Cabbage
 - a. Board Committee Reports
 - Critical Access Hospital Review-(Jeff Vanderhoof & Jill Bergstrom)
 - Foundation-(Ann Carder & Jill Bergstrom)
 - IHA Legislative-(James Norris)
 - IT Governance-(Kevin Cabbage)
 - Patience Experience-(James Norris & Jason Poston)
 - Quality & Patient Safety-(Jeff Vanderhoof & Chris Gilbert)
 - Pharmacy Governance-(Ann Carder)

b. Discussion of CEO Performance Evaluation Process-Kevin Cabbage

11. Other Business-Kevin Cabbage

a. Upcoming Events

- Next Board Meeting-February 26, 2025
- IHA Governance Forum-March 11, 2025
- Hospital and Iowa Organization for Nursing Leadership (IONL) Day on the Hill-March 12, 2025

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89201278086>

Meeting ID: 892 0127 8086

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