



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES October 30, 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-September 25, 2024 Regular Meeting
 - b. CAH Policies-N/A
 - c. Provider Appointments

New Appointments

Jeffrey Hebert, MD
Donald Scarborough, PA
Darren Stoub, PA
Bryant Suchecki, MD
Amy Waterman, ARNP

Reappointments

Rolando Breier, MD
Eduard Grass, MD
Gary Koenig, MD
Jason Lihs, CRNA
Andrew Stanislav, DPM

Provisional to Full

Katie Cutler, PA
Bryant Krajicek, MD

In-activations

Patricia Goodemote, MD

4. Visitor Comments
5. Medical Staff Reports-Warren Hayes, MD; Chief of Staff



Handwritten initials

6. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nursing Officer
 - Chief Clinical Officer
7. Quarterly Reports
 - a. Compliance-Bryant Blay
 - b. Investment Update-Bryant Blay
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. **Natus Sleep Room Equipment-Anne Smiley**
9. Strategic Discussion-Ron will discuss various patient service optimization
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. Board Self-Assessment-Kevin Cabbage
 - c. Security Training Symplr-Kylie Bowen
 - d. Discussion of date for Trustees & Admin Team Strategic Visioning Session in January 2025
 - e. Nominating Committee Appointments at November 2024 meeting
 - f. 2025 Board Committee considerations
11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting- November 27, 2024

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87639571846>

Meeting ID: 876 3957 1846

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