



# Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

## BOARD OF TRUSTEES December 27, 2023· 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-November 29, 2023 Regular Meeting
  - b. Policies
    - Emergency Department
    - General Nursing
    - Surgery
    - Wound Ostomy Continence
  - c. Provider Appointments
    - New Appointments
    - Alyssa Plouzek, MD
    - Eva-Anne Kentner, ARNP
    - Thomas Satterly III, DO
    - Yue Gao, MD
    - Ella Holbert, PA-C
    - Bo Leung, MD
    - Ifeanyi Iwuchukwu, MD
    - Asma Moussaoui, MD
    - Appaji Rayi, MD
    - Kalyan Sajja, MD
    - Qaiser Toqeer, MD
    - Maria Recio-Restrepo, MD
    - Roni Sharon, MD
    - Zulfiqar Turk, MD
    - Seth Hepner, MD
    - Kristen Kelly-Williams, MD
    - Vivek Baluja, MD
    - Yi Mao, MD

**SUBMITTED**

DEC 22 2023

OFFICE OF C.E.O.  
MCMH

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#### Re-Appointments

Timothy Conner, MD  
Mohammed Quraishi, MD  
Stanley Smith, MD  
David Hadford, MD  
Elizabeth Johnson, ARNP  
Jeffrey Kiley, DPM  
Inderjit Panesar, DPM  
Daniel Larose, MD  
Juanita Alvarez-Hall, ARNP  
Zakaria Siddiqui, MD  
Tana Perry, MD  
Joseph Vavricek, MD  
Jacob Lane, PA-C  
Michelle Vance, CRNA  
Kara Perrelli, MD  
Richard Stemm, MD  
Shawn Stone, MD  
Amy Petersen, ARNP

#### Provisional

Scott Hoffman, DO  
David Owen, ARNP  
Meredith Frederick, MD

#### Additional Privileges-N/A

#### In-activations

Michael Perry, CRNA  
Nicole Anderson-Ericksen, MD  
Melinda Barratt, DO  
Scott Cameron, MD  
Irene Carrothers, MD  
Jennifer Dwyer, ARNP  
Brandon Essink, MD  
Kurt Kapels, MD  
Thamer Kassim, MD  
Srinivas Katta, MD  
Ashley Lundstrom, ARNP  
Lonny Miller, MD  
Allison Nazinitsky, MD  
Reena Ramakrishnan, DO

In-activations cont.

Asha Schweitzer, DO  
Serena Schweitzer, ARNP  
Brett Studley, MD  
Timothy Sullinger, 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-Ron Kloewer
8. Finance Committee-James Norris
  - a. **Cash Disbursements**
9. Strategic Discussion: Ron Kloewer will discuss the upcoming Strategic Planning Retreat.
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-James Norris
    - 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. **Election Of Officers For One Year Term-Kevin Cabbage**
  - c. Appointment of Standing committees for One Year Term-Kevin Cabbage
11. Other Business-Kevin Cabbage
  - a. Upcoming Events
    - Board Strategic Visioning Session-Saturday, January 13, 2024
    - Next Board Meeting will be held January 31, 2024
    - IHA Governance Forum-March 5, 2024

## 12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82341866453>

Meeting ID: 823 4186 6453

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