

MONTGOMERY COUNTY MEMORIAL HOSPITAL
BOARD MEETING
Meeting Location: MCMH Conference Center
Zoom option available.
December 27, 2023

ROLL CALL

Trustees	Kevin Cabbage, Chair	Jill Bergstrom, Vice Chair	James Norris, Treasurer
	Ann Carder, Secretary	Roger Ehmke, Trustee	Jason Poston, Trustee
	Lorin Petersen, Trustee		

Administration	Ron Kloewer, Chief Executive Officer	Mike O'Neal, Chief Operating Officer
	Bryant Blay, Chief Financial Officer	Krystalle Fada, Chief Nurse Executive
	Kylie Bowen, Administrative Services Manager	

Staff	Pete Wemhoff, Admin Director of Support Services (Zoom)
	Phyllis Drake, Admin Director of Patient Diagnostics & Ancillary Care (Zoom)
	Tim Werges, Controller (Zoom)

Medical Staff	Dr. Butz
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Public Visitors	
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Montgomery County Board of Supervisors	
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Absent	
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CALL TO ORDER

Kevin Cabbage, Board Chair, called the meeting to order at 8:01 AM at Montgomery County Memorial Hospital (MCMH) in the Conference Center. A Zoom option was available for those who wished to attend virtually.

RECOGNITION OF QUORUM

Kevin Cabbage recognized that all trustees were present.

CONSENT AGENDA

The consent agenda was presented for consideration by the Board of Trustees. It consisted of the minutes from the Board of Trustees meeting held on November 29, 2023, policies and the following provider 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; Timothy Conner, MD; Mohammed Quraishi, MD; Stanley Smith, MD; David Hadford, MD; Lizabeth 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; Scott Hoffman, DO; David Owen, ARNP; Meredith Frederick, MD; and 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; Asha Schweitzer, DO; Serena Schweitzer, ARNP; Brett Studley, MD; Timothy Sullinger, MD.

A motion by Ann Carder, seconded by Roger Ehmke, to approve the consent agenda was passed unanimously.

VISITOR COMMENTS

There were no visitor comments.

MEDICAL STAFF REPORTS

Dr. William Butz reported that the Medical Staff had a discussion at their recent meeting regarding the new MRI machine and its capabilities, especially as it relates to Emergency Department patients.

Dr. Butz noted that Dr. Thomas Satterly, of the Miller Orthopedic group, was introduced to the MCMH Medical Staff. Dr. Satterly outlined the types of procedures that he performs.

ADMINISTRATIVE REPORTS

Chief Executive Officer – Ron Kloewer

Report printed in the Meeting Book.

Ron reported that one of the main focuses for 2024 will be to improve efficiencies and optimize the transitions that occurred in 2023.

Chief Operating Officer – Mike O’Neal

Report printed in the Meeting Book.

Mike reported that Retail Pharmacy volumes are very high. The implementation team intends to monitor one month of business before making any major changes. The team is also focusing on communication to customers, patients, providers and the community.

Mike noted that the MRI is operational and patients are being diagnosed on the new machine.

Two staff members at Villisca Medical Clinic have completed their training and are registered to take their boards to operate the new x-ray machine. The target date to start seeing patients is January 2024.

The Board of Trustees noted that they like to see the trend reports that Mike includes in his monthly report.

Chief Financial Officer – Bryant Blay
Report printed in the Meeting Book.

Bryant reported that volumes are strong. Revenue exceeded budget in October and November, and is strong in December to date.

The Medicaid Direct Program Payment Program was approved to retroactively begin July 1, 2023; the first payment should be received in January 2024.

Bryant thanked the MCMH Foundation for two large donations, one for the MRI Theatre and one for surgery carts.

Chief Nurse Executive-Krystalle Fada
Report printed in the Meeting Book.

Krystalle led a brief discussion on successfully maintaining staffing levels.

QUARTERLY REPORTS

Information Security:

The Information Security report now includes a security report card.

Phreesia, a patient engagement platform, will go live in January.

The security training courses that have been assigned to trustees are due by December 31, 2023.

FINANCE COMMITTEE

Cash Disbursements:

A motion by James Norris, seconded by Lorin Petersen, to approve the accounts payable cash disbursements in the amount of \$2,697,197, which excludes any potential conflict of interest payments, was passed unanimously.

A motion by James Norris, seconded by Lorin Petersen, to approve the potential conflict of interest payment to FMTC in the amount of \$6,314, was unanimously approved, with Kevin Cabbage abstaining.

STRATEGIC DISCUSSION

Ron Kloewer led a discussion on the Strategic Planning Session that is scheduled to take place on Saturday, January 13, 2024 at 9:00 AM.

BOARD OF TRUSTEES

Board Committee Reports

Critical Access Hospital Review – (Roger Ehmke & Jill Bergstrom)-N/A

Foundation – (Ann Carder & James Norris)-The next meeting will be on January 10, 2024. The Foundation Board will discuss the proposed plan to add wind generation to the farm.

IHA Legislative – (James Norris)-N/A

IT Governance – (Kevin Cabbage)-This topic was discussed during the Quarterly Updates section of the agenda.

Patient Experience – (Lorin Petersen & Jason Poston)-N/A

Quality Patient Safety – (Jill Bergstrom & Roger Ehmke)-The committee met for their regular meeting to review the standard reports.

Community Relations Governance – (Ann Carder & Jill Bergstrom)-A meeting took place in December; trend reports were reviewed.

Pharmacy Governance – (Ann Carder)-This topic was discussed during the Chief Operating Officer section of the agenda.

Election of Officers

Lorin Petersen spoke with the current officers and they agreed to continue for an additional year, as follows: Kevin Cabbage, Chair; Jill Bergstrom, Vice Chair; Ann Carder, Secretary and James Norris, Treasurer.

A motion by Lorin Petersen, seconded by Roger Ehmke, to approve nominations was unanimously approved. No further nominations were made; ballot set.

A motion by Jason Poston, seconded by Lorin Petersen, to elect the ballot as presented was unanimously approved.

Appointment of Standing Committees for one Year Term

Kevin Cabbage presented the standing committee appointments for 2024.

Kevin Cabbage commented on all of the historical accomplishments achieved in 2023. Compliments to the entire staff.

OTHER BUSINESS

Chair Kevin Cabbage noted that the next Board of Trustees meeting is scheduled for January 31, 2024.

ADJOURN

Roger Ehmke made a motion to adjourn the meeting. Chair Kevin Cabbage adjourned the meeting at 9:27AM.

Respectfully submitted,


Ann Carder, Sec.