

Montgomery County Memorial Hospital + Clinics

3712.623.7000



BOARD OF TRUSTEES

January 13, 2024

Location: Montgomery County Memorial Hospital Conference Rooms-B/C

Meeting Time: 9:00am

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 served by public disclosure"

- 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

