



# Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

## BOARD OF TRUSTEES November 29, 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-October 25, 2023 Regular Meeting
  - b. Policies-N/A
  - c. Provider Appointments-N/A
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. Quality of Care-Krystalle Fada
8. Finance Committee-James Norris
  - a. **Cash Disbursements**
  - b. **Equipment Request: Stryker Carts-Courtney McCoy**
  - c. **Equipment Request: MRI Theatre-Karen Stirek**
9. Strategic Discussion: Review of MCMH Pharmacy-Ron Kloewer

**SUBMITTED**

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MCMH

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. Discussion of Election of Officers for December Meeting-Kevin Cabbage

c. **Governing Board Bylaws-Kevin Cabbage**

d. Discussion of Board Committee Assignments for 2024-Kevin Cabbage

11. Other Business-Kevin Cabbage

a. Upcoming Events

- Next Board Meeting-December 27, 2023

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88317344280>

Meeting ID: 883 1734 4280

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