

MONTGOMERY COUNTY MEMORIAL HOSPITAL
BOARD MEETING
Meeting Location: MCMH Conference Center
Zoom option available.
November 29, 2023

ROLL CALL

Trustees	Kevin Cabbage, Chair	Jill Bergstrom, Vice Chair	James Norris, Treasurer
	Ann Carder, Secretary	Roger Ehmke, Trustee (present via Zoom)	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, Administrative Director of Support Services (present via Zoom)
	Phyllis Drake, Administrative Director of Patient Diagnostics & Ancillary Care (present via Zoom)
	Gale Bingham, Administrative Director of Human Resources (present via Zoom)
	Tim Werges, Controller (present via Zoom)
	Sauna Bozwell, Director of Clinic Operations (present via Zoom)
	Karen Stirek, Radiology Department Manager (left at 9:06a)
	Laura Kloewer, Public Relations & Outreach Coordinator
	Sherstin Willyerd, Pharmacy Director
	Deborah Nadarevic, Pharmacist

Medical Staff	Dr. Grass, Chief of Staff
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Public Visitors	N/A
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Montgomery County Board of Supervisors	Charla Schmid (present via Zoom)
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Absent	N/A
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CALL TO ORDER

Kevin Cabbage, Board Chair, called the meeting to order at 8:00 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 October 25, 2023. The Medical Staff Meeting for November was postponed; therefore, no policies or providers appointments were included.

A motion by Jill Bergstrom, seconded by James Norris, to approve the consent agenda was passed unanimously.

VISITOR COMMENTS

There were no visitor comments.

MEDICAL STAFF REPORTS

The Medical Staff Meeting for November was postponed. The next meeting will take place in December. A Christmas Medical Staff luncheon will take place on December 15, 2023 at 12:00 PM.

ADMINISTRATIVE REPORTS

Chief Executive Officer – Ron Kloewer

Report printed in the Meeting Book.

Ron reported that work continues in Red Oak Family Medicine (ROFM) to re-tool processes, improve efficiencies, etc.

Chief Operating Officer – Mike O'Neal

Report printed in the Meeting Book.

Mike reported that the MRI equipment is undergoing configurations and staff training is taking place. The patient schedule will open soon.

Mike noted that the X-ray machine at the Villisca Medical Clinic (VMC) is installed. Testing and training cannot be completed until staff has completed their boards. The Go-Live date is planned for late December.

Mike reported that recruiting continues for an Internal Medicine physician.

A brief discussion took place on restarting the Lexi Scan service line.

Chief Financial Officer – Bryant Blay

Report printed in the Meeting Book.

Bryant reported that \$393k has been received from the USDA for a grant supporting the purchase of the MRI. MCMH has also received an additional \$50k from the USDA for a grant to install an X-ray machine at the Villisca Medical Clinic (VMC).

Bryant noted that the Medicaid Direct Payment Program has been approved and MCMH will be submitting final numbers, which will be reviewed by the program. The funds could be received as early as January 2024.

The Employee Retention Credit (ERC) is expected to be received in early January 2024.

Chief Nurse Executive-Krystalle Fada

Report printed in the Meeting Book.

Krystalle reported that Dr. Satterly, with Miller Orthopedics, has three surgeries scheduled and three additional surgeries are waiting approval from prior authorization.

Krystalle noted that CHI is providing burn treatment training onsite today.

QUARTERLY REPORTS

Quality of Care:

The report is included in the Meeting Book.

Krystalle Fada presented the Hospital Compare Preview report and the group discussed the star rating program.

FINANCE COMMITTEE

Cash Disbursements:

A motion by James Norris, seconded by Jason Poston, to approve the accounts payable cash disbursements in the amount of \$2,405,653, 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 \$6,263, was unanimously approved, with Kevin Cabbage abstaining.

Equipment Request: Stryker Carts

Krystalle Fada presented the equipment request for 3 patient stretchers for surgery. The current stretchers are 34+ years old. The MCMH Foundation is funding the project with proceeds from the most recent golf tournament.

A motion by Ann Carder, seconded by Roger Ehmke, to approve the purchase of the Stryker Stretchers, in the amount of \$26,285.37, was unanimously approved, with Jill Bergstrom having stepped out momentarily.

Equipment Request: MRI Theatre

Karen Stirek, Radiology Department Manager, presented the equipment request for a Tesla Vision MRI Video Projector system for the MRI machine. The MCMH Foundation is funding the projector system.

A motion by James Norris, seconded by Jill Bergstrom, to approve the purchase of the Tesla Vision MRI Video Projector System, in the amount of \$22,780, was passed unanimously.

STRATEGIC DISCUSSION

Ron Kloewer introduced Sherstin Willyerd, Pharmacy Director, Deborah Nadarevic, Pharmacist, and Laura Kloewer, Public Relations & Outreach Coordinator. Sherstin reviewed the transition schedule and the tasks that need to be completed. The phone lines for both businesses (Red Oak Pharmacy & Medicap) will remain open during the closure and re-opening. The soft

opening date will be December 11, 2023. Refills will be completed but the doors will not be open until the next day. Laura reviewed the communication plan. The Board of Trustees thanked the team for all of their work on the project.

BOARD OF TRUSTEES

Board Committee Reports

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

Foundation – (Ann Carder & James Norris)-A discussion took place on the Foundation's option to put wind generators on their farm. There will be more discussions taking place in January 2024.

IHA Legislative – (James Norris)-N/A

IT Governance – (Kevin Cabbage)-N/A

Patient Experience – (Lorin Petersen & Jason Poston)-The reports were discussed. A discussion also took place on the treatment of burn patients and transfer options when needed.

Quality Patient Safety – (Jill Bergstrom & Roger Ehmke)-The HQIC reports were discussed as well the Hospital Compare star ratings.

Community Relations Governance – (Ann Carder & Jill Bergstrom)-N/A

Pharmacy Governance – (Ann Carder)-The group discussed the pharmacy robot equipment.

Discussion of Election of Officers

Lorin Petersen and Roger Ehmke were appointed to the nominating committee for the election of officers for 2024.

Governing Board Bylaws

The Governing Board Bylaws were reviewed by the Board of Trustees as well as legal counsel. The revisions were presented, and included minor grammatical adjustments.

A motion by Jill Bergstrom, seconded by Ann Carder, to approve the Governing Board Bylaws as presented, was passed unanimously.

DISCUSSION OF BOARD COMMITTEE ASSIGNMENTS

Kevin Cabbage will assess the trustee's interests in various committees.

OTHER BUSINESS

Chair Kevin Cabbage noted that the next Board of Trustees meeting is scheduled for December 27, 2023.

ADJOURN

Jill Bergstrom made a motion to adjourn the meeting. Chair Kevin Cabbage adjourned the meeting at 9:33 AM.

Respectfully submitted,



Ann Carder, Sec.