



Montgomery County Memorial Hospital + Clinics

712.623.7000

2301 Eastern Ave, Red Oak, IA 51566

www.mcmh.org

BOARD OF TRUSTEES

October 25, 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-September 27, 2023 Regular Meeting
 - b. Policies-N/A
 - c. Provider Appointments
 - New Appointments
Prasanna Kumar Reddy Tadi, MD
Yurly Zeylikman, MD
 - Re-Appointments
Thomas Baer, MD
Sally Campbell, PA
David Henley, MD
Steven McCormack, MD
 - In-activations
Kassandra Mellott, PA
Shania Mardian, PA
James Commers, MD
Matthew Mendlick, 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. Compliance-Bryant Blay
 - b. Investment Update-Bryant Blay
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
9. Strategic Discussion-Ron Kloewer will provide the Board with a tour of the recently installed MRI machine.
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. Know B4 Training-Kylie Bowen
 - c. Discussion of Medical Staff Bylaws Review-Mike O'Neal
 - d. Assign Trustees to Review Governing Board Bylaws-Kevin Cabbage
 - e. **Board Self-Assessment-Kevin Cabbage**
11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting- November 29, 2023
12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81694241862>

Meeting ID: 816 9424 1862

+13017158592,,81694241862# US (Washington DC) +13052241968,,81694241862# US Dial by your location
+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York) +1 646 931 3860 US +1 719 359 4580 US +1 720 707 2699 US (Denver) +1 253
205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US
+1 507 473 4847 US +1 564 217 2000 US +1 669 444 9171 US +1 689 278 1000 US 877 853 5257 US Toll-free
888 475 4499 US Toll-free

Find your local number: <https://us06web.zoom.us/j/kZSqV86cQ>