



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES April 24, 2024 · 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-March 29, 2024 Regular Meeting & Closed Session
 - b. Policies-N/A
 - c. Provider Appointments

New Appointments

Katie Cutler, PA
Bryant Krajicek, MD

Re-Appointments

Abbey Christensen, PA
Leslie Eiland, MD
Cody Evans, MD
Brianna Johnson-Rabbett, MD
Angela Kerchner, MD
Keith Lodhia, MD
Kevin Marcum, MD
Nathan Murdoch, MD
Daniel Novinski, DO
Christopher Olsen, ARNP
Leah Rowell, PA
Thomas Schmadeke, PA
Shannon St. Clair, MD
John Treves, MD

Provisional

Prasanna Kumar Reddy Tadi, MD
Yuriy Zeylikman, MD



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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 Plan-Bryant Blay
 - b. Investment Update-Bryant Blay
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
9. Strategic Discussion-Mike O'Neal will present on the Manager Training Program
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-(Roger Ehmke)
 - 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)
11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting- May 29, 2024
 - Rural Hospital Leadership Forum (CAH Forum)-June 13, 2024

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/8935527782>

Meeting ID: 893 5527 7782

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