



**BOARD OF TRUSTEES**  
**February 28, 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-January 31, 2024 Regular Meeting
  - b. Policies
    - Emergency Department
    - General Nursing
    - Surgery
    - MCMH Clinics
  - c. Provider Appointments
    - New Appointments  
Jeremy Pepin, MD  
Ben Wiese, MD  
Jeffrey Jarrett, MD
    - Re-Appointments  
Ryan Martin, MD  
Radu Neamu, MD  
Kevin Reichmuth, MD  
Jonathan Spencer, MD
    - Provisional  
Monica Krause, MD  
Christopher Lindgren, MD
    - In-activations  
Stephanie Ezebuoro, MD  
Jean McGinnis, PA-C  
Michael Galloway, ARNP
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. Public Hearing on Tax Asking Budget for Ensuing Fiscal Year (8:15am)-Kevin Cabbage
  - c. **Tax Asking Budget for Ensuing Fiscal Year-Bryant Blay**
  - d. **Capital Equipment Request: Endoscope Cabinet-Krystalle Fada**
9. Strategic Discussion-EMS Transfers
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
    - IHA Governance Forum-March 5, 2024
    - Doctor's Day Luncheon-March 26, 2024
    - Next Board Meeting-**Friday, March 29, 2024**
12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting: <https://us06web.zoom.us/j/82087544409>

Meeting ID: 820 8754 4409

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