



Montgomery County Memorial Hospital + Clinics

712.623.7000



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

www.mcmh.org

BOARD OF TRUSTEES January 31, 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
 - December 27, 2023 Regular Meeting
 - January 13, 2024 Special Meeting
 - b. Policies
 - General Nursing
 - Wound Ostomy Continence
 - c. Provider Appointments
 - New Appointments
Jessica Leeds, ARNP

 - Re-Appointments
Norman Ferrer, MD
Uma Nooka, MD

 - In-activations
Nathan Hannemann, DO
Shannon Calhoun, DO
Brandi Schaefer, 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

SUBMITTED

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MCMH

7. Quarterly Reports
 - a. Compliance-Bryant Blay
 - b. Investment Update-Bryant Blay

8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. Tax Asking Budget Estimate Discussion
 - c. **Set Public Hearing for Tax Asking**

9. Strategic Discussion-John Marshall, HUB, Presentation Regarding Risk & Risk Mitigation

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)
 - b. Conflict of Interest Forms Signed-Kevin Cabbage
 - c. **Consideration of the 2024 MCMH Strategic Plan-Ron Kloewer**
 - d. Discussion of CEO Performance Evaluation Process-Kevin Cabbage

11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - The next Board Meeting will be on February 28, 2024
 - IHA Governance Forum: March 5, 2024

12. Adjourn-Kevin Cabbage

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

<https://us06web.zoom.us/j/83823649709>

Meeting ID: 838 2364 9709

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