



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES June 25, 2025 · 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-May 28, 2025 Regular Meeting
 - b. CAH Policies-N/A
 - c. Provider Appointments

New Appointments

Haley Phillips, MD

Todd Sekundiak, MD

Reappointments

Meredith Frederick, MD

Daniel Fuerst, MD

Scott Hoffman, DO

Brianna Schaffer, ARNP

James Shehan, MD

Tracey Wellendorf, MD

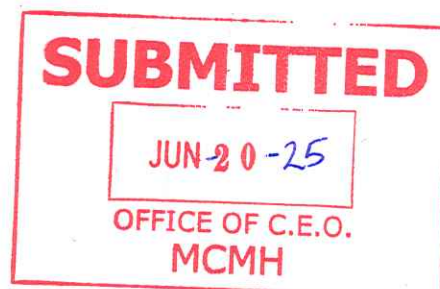
Additional Privileges

N/A

In-activations

Alexa Paley, PA-C

4. Visitor Comments
5. Medical Staff Report-Warren Hayes, MD; Chief of Staff



6. Administrative Reports

- Chief Executive Officer
- Chief Operating Officer
- Chief Financial Officer
- Chief Nursing Officer
- Chief Clinical Officer

7. Quarterly Reports

- a. Information Security-Bryant Blay
- b. Pharmacy-Bryant Blay

8. Finance Committee-James Norris

- a. **Cash Disbursements**
- b. **Hospital Budget-Bryant Blay**

9. Strategic Discussion-Mike O'Neal will lead a team discussion including Krystalle Fada, Holly Crowell & Brent Perdue regarding several quality initiatives.

10. Board of Trustees-Kevin Cabbage

a. Board Committee Reports

- Critical Access Hospital Review- (Jeff Vanderhoof & Jill Bergstrom)
- Foundation - (Ann Carder & Jill Bergstrom)
- IHA Legislative - (James Norris)
- IT Governance - (Kevin Cabbage)
- Patient Experience - (James Norris & Jason Poston)
- Quality & Patient Safety - (Jeff Vanderhoof & Chris Gilbert)
- Pharmacy Governance - (Ann Carder)

b. Hospital Contracts-Ron Kloewer

11. Other Business-Kevin Cabbage

a. Upcoming Events

- Next Board Meeting- July 30, 2025
- IHA Annual Meeting- October 7 & 8, 2025

12. Adjourn-Kevin Cabbage

*Agenda items in **red** require

Join Zoom Meeting

<https://us06web.zoom.us/j/89126089973>

Meeting ID: 891 2608 9973

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