



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES July 29, 2026 · 8:00AM MCMH Conference Center B/C

Teams Meeting available; see details below.

1. Call to Order.....Jill Bergstrom
2. Recognition of Quorum.....Jill Bergstrom
3. **Consent Agenda**.....Jill Bergstrom

a. Minutes-June 24, 2026 Regular Meeting

b. CAH Policies-N/A

c. Provider Appointments

Approved at the Medical Staff Provider Meeting on July 21, 2026

New Appointments

Muhammad Danial, DO

Brian Edick, PA-C

Cole Strain, ARNP

Reappointments

Andrew Brown, MD

Mathew Davey, MD

Jacob Fleecs, MD

Richard Jerde, MD

David Lin, MD

Karen Phillips, MD

Frankie Smith, MD

Sara Stephenson, PA-C

Courtney Tripp, DO

Stacy Watts, ARNP

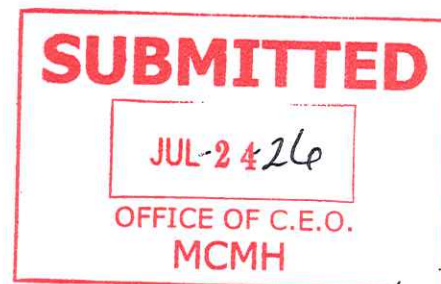
Additional Privileges-N/A

In-activations

Matthew Bourne, DO

Thomas Atteberry, MD

Le Yu Chiu, MD



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4. Visitor Comments
5. Medical Staff Report.....Angela Kerchner MD; Chief of Staff
6. Administrative Reports
 - Chief Executive Officer
 - Chief Financial Officer
 - Chief Nursing Officer
 - Chief Clinical Officer
7. Quarterly Reports
 - a. Compliance.....Bryant Blay
 - b. Investment Update.....Bryant Blay
 - c. Project Management.....Bryant Blay
8. Finance Committee.....James Norris
 - a. **Cash Disbursements**
9. Strategic Discussion: Leadership Training-“Smart Goals”Shauna Bozwell
10. Board of Trustees.....Jill Bergstrom
 - a. Board Committee Reports
 - Critical Access Hospital Review.....Jeff Vanderhoof & Kevin Cabbage
 - Foundation.....Ann Carder & Jill Bergstrom
 - IHA Legislative.....James Norris
 - Patient Experience.....James Norris & Jason Poston
 - Quality Patient Safety.....Ann Carder & Jeff Vanderhoof
 - b. **Hospital Quality/Patient Safety Plan.....Krystalle Fada**
 - c. Trustee Succession Planning.....Jill Bergstrom
 - d. Education-Teams Training.....Terry Koppa
11. Other Business.....Jill Bergstrom
 - a. Upcoming Events
 - Next Board Meeting- August 26, 2026
 - IHA Annual Meeting-October 6 & 7, 2026

12. Adjourn.....Jill Bergstrom

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

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/242124457034894?p=j0jUKHPy55QRUEWdXF>

Meeting ID: 242 124 457 034 894

Passcode: 9rj3mM9j