



BOARD OF TRUSTEES
April 26, 2023 · 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, 2023 Regular Meeting & March 29, 2023 Closed Session
 - b. Policies
 - General Nursing
 - Utilization Management
 - c. Provider Appointments
 - Re-Applications
 - Claudia Balta, PA-C
 - Aaron Benner, MD
 - Brian Couse, MD
 - Michael Del Core, MD
 - Sara Fill, PA-C
 - Monjari Gillian, MD
 - Craig Hansen, MD
 - Rebecca Rose, MD
 - J. Christopher Shehan, MD
 - Joan Smith, ARNP
 - Jake Vrdoljak, MD
 - Fang Yu, MD
 - Provisional
 - Michael Stojanovic, MD
4. Visitor Comments
5. Medical Staff Reports- Daniela Donoso Peña, MD; Chief of Staff



6. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nurse Executive

7. Quarterly Reports
 - a. Compliance-Bryant Blay
 - b. Investment Update-Bryant Blay
 - c. Information Security-Ron Kloewer

8. Finance Committee-James Norris
 - a. **Cash Disbursements-Bryant Blay**
 - b. Public Hearing on Tax Asking Budget for Ensuing Fiscal Year (8:15am)-Bryant Blay
 - c. **Tax Asking Budget for Fiscal Year 2024-Bryant Blay**
 - d. **Resolution for USDA Community Facilities Grant Program-Tim Werges**
 - e. **Set Public Hearing for X-Ray Grant Application for Villisca Medical Clinic-Tim Werges**
 - f. **Stanton Child Resource Center Request-Ron Kloewer**

9. **Strategic Discussion-Ron Kloewer**

Request to enter into Closed Session as provided for by Section 21.5(1)(I) of Iowa Code.

“To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital’s competitive position when no public purpose would be served by public disclosure.”

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-James Norris
 - IT Governance-Kevin Cabbage
 - Patience Experience-Lorin Petersen & Jason Poston
 - Quality Patient Safety-Jill Bergstrom & Roger Ehmke
 - Community Relations Governance-Ann Carder & Jill Bergstrom

11. Other Business-Kevin Cabbage

a. Upcoming Events

- Next Board Meeting- May 31, 2023

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82213976542>

Meeting ID: 822 1397 6542

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