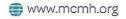


Montgomery County Memorial Hospital + Clinics

3712.623.7000





BOARD OF TRUSTEES November 26, 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-October 29, 2025 Regular Meeting
 - b. CAH Policies
 Approved at Medical Staff Meeting November 18, 2025
 - c. Provider Appointments

 New Appointments
 Olivia Martin, PA-C
 Ron Pearson, MD
 Nick Steinauer, MD
 Buddy Thompson, MD

Reappointments

Thomas Baer, MD Sally Campbell, PA-C David Henley, MD

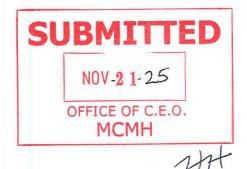
Additional Privileges

Gregory Gordon, MD

In-activations

Amy Petersen, ARNP Jessica Prescott, PA-C Shelley VanHoozer, ARNP

- 4. Visitor Comments
- 5. Medical Staff Report-Scott Hoffman, DO; 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. Quality of Care-Krystalle Fada
- 8. Finance Committee-James Norris
 - a. Cash Disbursements
 - b. Conflict of Interest Update
- 9. Board of Trustees-Kevin Cabbage
 - a. Resolution: CEO Election-Kevin Cabbage
 - b. Board Committee Reports
 - Critical Access Hospital Review (Jeff Vanderhoof & Jill Bergstrom)
 - Foundation (Ann Carder & Jill Bergstrom)
 - IHA Legislative (James Norris)
 - Patient Experience (James Norris & Jason Poston)
 - Quality & Patient Safety (Jeff Vanderhoof & Chris Gilbert)
 - c. Appointment of Nominating Committee-Kevin Cabbage
 - d. Governing Board Bylaws-Kevin Cabbage
- 10 Strategic Discussion-Ron Kloewer and Mike O'Neal will lead a discussion regarding their leadership transition.
- 11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting- December 31, 2025
- 12. Adjourn-Kevin Cabbage

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

https://us06web.zoom.us/j/86298232208

Meeting ID: 862 9823 2208 16465588656,86298232208# US (New York) 16469313860,86298232208# US