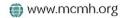


## Montgomery County Memorial Hospital + Clinics

**3** 712.623.7000





## BOARD OF TRUSTEES October 29, 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-September 24, 2025 Regular Meeting
     & Closed Session Minutes
  - b. CAH Policies-N/A
  - c. Provider Appointments-N/A
- 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. Corporate Compliance-Bryant Blay
  - b. Investment Update-Bryant Blay
  - c. Project Management-Bryant Blay
  - d. Information Security-Bryant Blay
- 8. Finance Committee-James Norris
  - a. Cash Disbursements
  - b. Capital Equipment Request: Endoscopy Equipment-Courtney McCoy
  - c. Resolution: Rehab Services-Ron Kloewer



- 9. 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)
    - Patient Experience (James Norris & Jason Poston)
    - Quality Patient Safety (Jeff Vanderhoof & Chris Gilbert)
  - b. Board Self-Assessment-Kevin Cabbage
  - c. Security Training in Symplr for Trustees-Kylie Bowen
  - d. Set Date for Strategic Visioning Session-Kevin Cabbage
  - e. Resolution: CEO Retirement-Kevin Cabbage
  - f. Discuss upcoming Board Meeting dates for Nov 26 & Dec 31-Kevin Cabbage
- 10. Other Business-Kevin Cabbage
  - a. Upcoming Events
    - Next Board Meeting- November 26, 2025
- 11. Adjourn-Kevin Cabbage

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

Join Zoom Meeting https://us06web.zoom.us/j/88151383382

Meeting ID: 881 5138 3382

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