



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

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**

SUBMITTED

OCT-27-25

OFFICE OF C.E.O.
MCMH

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

One tap mobile

16465588656,88151383382# US (New York) 16469313860,88151383382# US