



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES

April 30, 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-March 27, 2025 Regular Meeting & March 27, 2025 Closed Session
 - b. CAH Policies-N/A
 - c. Provider Appointments
 - New Appointments
Samina Mansoor, MD
 - Reappointments
Claudia Balta, PA-C
Aaron Benner, MD
Brian Couse, MD
Michael Del Core, MD
Sara Fill, PA-C
Craig Hansen, MD
Joan Smith, ARNP
Jake Vrdoljak, MD
Brienne Wessels, ARNP
Fang Yu, MD
 - In-activations
Robert Bonebrake, MD
Brendan Connealy, MD
Joshua Dahlke, MD
4. Visitor Comments
5. Medical Staff Report-Warren Hayes, MD; Chief of Staff

SUBMITTED

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OFFICE OF C.E.O.
MCMH

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6. Administrative Reports

- Chief Executive Officer
 - Conflict of Interest Policy & Questionnaire
- Chief Operating 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: Ron Kloewer will discuss-The "FORGE" Program, A Partnership With The Red Oak Community Schools.

10. Board of Trustees-James Norris

- a. Board Committee Reports
 - Critical Access Hospital Review-(Jeff Vanderhoof & Jill Bergstrom)
 - Foundation-(Ann Carder & Jill Bergstrom)
 - IHA Legislative-(James Norris)
 - IT Governance-(Kevin Cabbage)
 - Patience Experience-(James Norris & Jason Poston)
 - Quality & Patient Safety-(Jeff Vanderhoof & Chris Gilbert)
 - Pharmacy Governance-(Ann Carder)

11. Other Business-Kevin Cabbage

- a. Upcoming Events
 - Next Board Meeting- May 28, 2025
 - IHA Rural Hospital Leadership Forum (CAH)-June 17, 2025

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81754341833>

Meeting ID: 817 5434 1833

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