



# Montgomery County Memorial Hospital + Clinics

712.623.7000

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

www.mcmh.org

## BOARD OF TRUSTEES June 24, 2026 • 8:00AM MCMH Conference Center B/C

Teams Meeting available; see details below.

- 1. Call to Order.....Jill Bergstrom
- 2. Recognition of Quorum.....Jill Bergstrom
- 3. **Consent Agenda**.....Jill Bergstrom
  - a. Minutes-May 27, 2026 Regular Meeting
  - b. CAH Policies-N/A
  - c. Provider Appointments-N/A
- 4. Visitor Comments
- 5. Administrative Reports
  - Chief Executive Officer
  - Chief Financial Officer
  - Chief Nursing Officer
  - Chief Clinical Officer
- 6. Quarterly Reports
  - a. Information Security.....Bryant Blay
  - b. Pharmacy.....Bryant Blay
- 7. Finance Committee.....James Norris
  - a. **Cash Disbursements**
  - b. **Hospital Budget**.....Bryant Blay
  - c. **Equipment Request for Da Vinci Robotics System for Surgery**.....Bryant Blay/Krystalle Fada

**SUBMITTED**

JUN-19-26

OFFICE OF C.E.O.  
MCMH

*Handwritten initials*

- 8. Strategic Discussion: History Project Update .....Ron Kloewer
- 9. Board of Trustees.....Jill Bergstrom
  - a. Board Committee Reports
    - Critical Access Hospital Review ..... Jeff Vanderhoof & Kevin Cabbage
    - Foundation.....Ann Carder & Jill Bergstrom
    - IHA Legislative.....James Norris
    - Patient Experience .....James Norris & Jason Poston
    - Quality Patient Safety.....Ann Carder & Jeff Vanderhoof
  - b. Hospital Contracts.....Michael O’Neal
- 10. Other Business.....Jill Bergstrom
  - a. Upcoming Events
    - Next Board Meeting- July 29, 2026
- 11. Adjourn.....Jill Bergstrom

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

**Microsoft Teams meeting**

**Join:** <https://teams.microsoft.com/meet/292296712485198?p=lnQ9pzWglPWlJqLMRY>

Meeting ID: 292 296 712 485 198

Passcode: ZT6eY25m