



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 29, 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-March 25, 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. Compliance.....Bryant Blay
 - b. Investment Update.....Bryant Blay
 - c. Information Security.....Bryant Blay
 - d. Project Management.....Bryant Blay
7. **Finance Committee**.....James Norris
 - a. Cash Disbursements
8. Strategic Discussion - "From SWOT to Action",
"What Strategic Intentions Mean for you"Michael O'Neal

SUBMITTED

APR 24 26

OFFICE OF C.E.O.
MCMH

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- 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**

- 10. Other Business.....**Jill Bergstrom**
 - a. Upcoming Events
 - Next Board Meeting- May 27, 2026
 - IHA Rural Hospital Leadership Forum (CAH)-June 11, 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/23675602097005?p=JpJfGjbLubsJfxyWPB>

Meeting ID: 236 756 020 970 05

Passcode: Vd7Mq6tq