



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES August 27, 2025· 8:00AM MCMH Conference Center B/C

Zoom video call option for guests and staff (see details below).

1. Call to Order-Jill Bergstrom
2. Recognition of Quorum-Jill Bergstrom
3. **Consent Agenda-Jill Bergstrom**
 - a. Minutes-July 30, 2025 Regular Meeting
 - b. CAH Policies
Approved at Medical Staff Meeting August 19, 2025
 - c. Provider Appointments

New Appointments

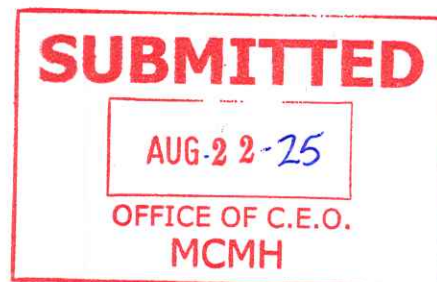
Jeff Jacobs, MD
Sydney Feller, PA-C
Trevor Lewis, MD
Priscilla Quach, DO

Reappointments

Kathryn Cambron, MD
Amanda Dimmitt, MD
Gregory Gordon, MD
Monica Johnson, MD
Christopher Lindgren, MD
Scott Lowe, MD
Lauren Riley, ARNP
David Vogel, MD
Ning Zhang, MD

Additional Privileges

N/A



HH

Provider Appointments Cont:

In-activations

David Bulley, MD

Marcela Pineda-Molina, MD

Jennifer Huckabee, MD

Allison Summers, MD

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. Quality of Care-Krystalle Fada
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
9. Strategic Discussion-Sherstin Willyerd & Bryant Blay will discuss the MCMH 340b Program.
10. Board of Trustees-Jill Bergstrom
 - 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)
 - Patient Experience - (James Norris & Jason Poston)
 - Quality Patient Safety - (Jeff Vanderhoof & Chris Gilbert)
 - Pharmacy Governance - (Ann Carder)
 - b. Auxiliary Annual Report-Laura Kloewer
 - c. Quality Improvement/CAH Annual Summary-Krystalle Fada
 - d. **Formal Appointment of Infection Prevention Manager-Krystalle Fada**
 - e. **Formal Appointment of Quality Improvement Manager-Krystalle Fada**

11. Other Business-Jill Bergstrom

a. Upcoming Events

- Next Board Meeting- September 24, 2025
- IHA Annual Meeting-October 7 & 8, 2025

12. Adjourn-Jill Bergstrom

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89444203703>

Meeting ID: 894 4420 3703

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386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US+1 669 444 9171 US+1 689 278 1000 US+1 719 359 4580 US+1 720 707 2699 US
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