



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

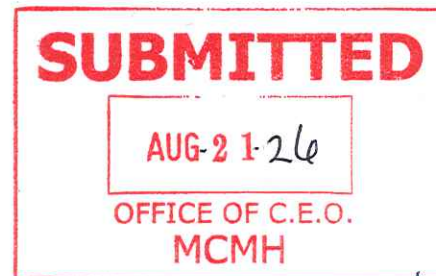
BOARD OF TRUSTEES

August 26, 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-July 29, 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. Quality of Care.....Krystalle Fada
7. **Finance Committee**.....James Norris
 - a. **Cash Disbursements**
 - b. 340B Annual Recertification Report.....Bryant Blay
8. Strategic Discussion: Equipping MCMH Leadership for the AI-Enabled Workplace.....Terry Koppa
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. Auxiliary Annual Report.....Laura Kloewer
 - c. Quality Improvement/CAH Annual Summary.....Krystalle Fada
 - d. **Formal Appointment of Quality Improvement Manager & Infection Prevention Manager.....Krystalle Fada**
10. Other Business.....Jill Bergstrom
- a. Upcoming Events
 - Next Board Meeting- September 30, 2026
 - IHA Annual Meeting-October 5-7, 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/241156120939056?p=k1qLLuPjXZCq2gMtug>

Meeting ID: 241 156 120 939 056

Passcode: Uh3ne9Xx