



## BOARD OF TRUSTEES

August 30, 2023 · 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-July 26, 2023 Regular Meeting
  - b. Policies
    - Education
    - General Nursing
    - Surgery
  - c. Provider Appointments

New Appointments

Shania Mardian, PA-C  
Monica Krause, MD  
Irene Carrothers, MD  
Christopher Lindgren, MD

Re-Appointments

Matthias Albin, MD  
Scott Lowe, MD  
Lauren Riley, ARNP  
Kathryn Cambron, MD  
Amanda Dimmitt, MD  
Gregory Gordon, MD  
Paul Novak, MD  
Douglas Ramos, MD  
David Vogel, MD  
Ning Zhang, MD

**SUBMITTED**

AUG 25 2023

OFFICE OF C.E.O.  
MCMH

*JH*

Provider Appointments Cont.

Provisional

Patricia Fasbender, DO  
Stephen Israel, MD  
Ken Lamb, PA-C  
Camille Gipson, ARNP  
Kathy Wulf, ARNP  
Michelle Siebrecht, PA-C  
Shelley Lee, DO  
Sean Takeuchi, MD  
Melinda Barratt, DO  
John Park, MD  
Thamer Kassim, MD  
Tu Anh Luong, MD  
Allison Nazinitsky, MD  
Jakeb Riggle, MD

Additional Privileges

Jered Windorski, MD  
Christopher Corder, MD  
Gregory Gordon, MD

4. Visitor Comments
5. Medical Staff Reports-Eduard Grass, MD, Chief of Staff or William Butz, MD, Liason
6. Administrative Reports
  - Chief Executive Officer
  - Chief Operating Officer
  - Chief Financial Officer
  - Chief Nurse Executive
7. Quarterly Reports
  - a. Quality of Care-Krystalle Fada
8. Finance Committee-James Norris
  - a. **Cash Disbursements**
  - b. **Resolution: Sale of Hospital Property in Red Oak, IA-Ron Kloewer**
  - c. **Resolution: Acquisition of Medicap Pharmacy of Red Oak-Ron Kloewer**
  - d. **Capital Equipment Request: Tuck Pointing-Pete Wemhoff**
  - e. **Capital Equipment Request: Malvern Clinic Roof (Hail Insurance Claim)-Pete Wemhoff**

9. Board of Trustees-Kevin Cabbage
  - a. Board Committee Reports
    - Critical Access Hospital Review-Roger Ehmke & Jill Bergstrom
    - Foundation-Ann Carder & James Norris
    - IHA Legislative-James Norris
    - IT Governance-Kevin Cabbage
    - Patient Experience-Lorin Petersen & Jason Poston
    - Quality Patient Safety-Jill Bergstrom & Roger Ehmke
    - Community Relations Governance-Ann Carder & Jill Bergstrom
    - Pharmacy Governance-Ann Carder
  - b. **Corporate Compliance Plan-Bryant Blay**
  - c. **Utilization Management Plan-Bryant Blay**
  - d. Quality Improvement/CAH Annual Summary-Krystalle Fada/Holly Crowell
  - e. Auxiliary Annual Report-Laura Kloewer
  - f. Policy Update- ADMN#44 Posting Standards-Ron Kloewer
10. Other Business-Kevin Cabbage
  - a. Upcoming Events
    - Next Board Meeting- September 27, 2023
    - IHA Annual Meeting- October 10-11, 2023

11. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86700709475>

Meeting ID: 867 0070 9475

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