



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

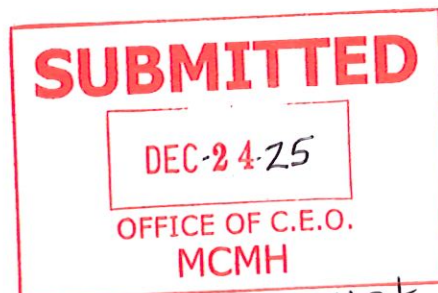
BOARD OF TRUSTEES

December 31, 2025 • 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-November 26, 2025 Regular Meeting
 - b. CAH Policies-N/A
 - c. Provider Appointments-N/A
4. Visitor Comments
5. Administrative Reports
 - Chief Executive Officer
 - Chief Operating 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**
8. Strategic Discussion-Ron Kloewer and Mike O'Neal will share preparatory information for the January 10th Strategic Planning Retreat.



9. Board of Trustees-Kevin Cabbage

a. Board Committee Reports

- Critical Access Hospital Review - (Jeff Vanderhoof & Jill Bergstrom)
- Foundation - (Ann Carder & Jill Bergstrom)
- IHA Legislative - (James Norris)
- Patient Experience - (James Norris & Jason Poston)
- Quality & Patient Safety - (Jeff Vanderhoof & Chris Gilbert)

b. Election of Officers for One Year Term-Kevin Cabbage

c. Appointment of Standing Committees for One Year Term-Kevin Cabbage

10. Other Business-Kevin Cabbage

a. Upcoming Events

- Strategic Planning Session-January 10, 2026
- Next Board Meeting- January 28, 2026

11. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85031278083>

Meeting ID: 850 3127 8083

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