



Montgomery County Memorial Hospital + Clinics

712.623.7000



2301 Eastern Ave, Red Oak, IA 51566



www.mcmh.org

BOARD OF TRUSTEES July 26, 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-June 28, 2023 Regular Meeting
 - b. Policies- N/A
 - c. Provider Appointments-N/A
4. Visitor Comments
5. Medical Staff Reports- Eduard Grass, MD; Chief of Staff
6. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nurse Executive
7. Quarterly Reports
 - a. Compliance-Bryant Blay
 - b. Investment Update-Bryant Blay
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. **Resolution for USDA Grant/X-Ray for Villisca Medical Clinic-Tim Werges**
 - c. **Equipment Request for X-Ray for Villisca Medical Clinic-Karen Stirek**
 - d. **Equipment Request for Phreesia Patient Platform-Jamie Hossle**
 - e. **MRI Construction Cost Budget Revision-Pete Wemhoff**
9. Strategic Discussion: Ron Kloewer will discuss Red Oak Family Medicine (ROFM).



JH

10. 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. **Quality/Patient Safety Plan-Krystalle Fada**

11. Other Business-Kevin Cabbage

a. Upcoming Events

- Next Board Meeting-August 30, 2023

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85610274578>

Meeting ID: 856 1027 4578

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