



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

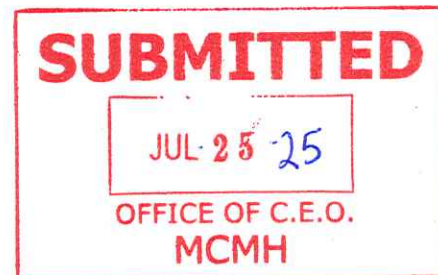
BOARD OF TRUSTEES

July 30, 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-June 25, 2025 Regular Meeting
 - b. CAH Policies-N/A
 - c. Provider Appointments
 - New Appointments
Kelsey Johnson, ARNP
Adham Shoujaa, MD
 - Reappointments
Jolynn Carlson, ARNP
David Owen, ARNP
 - Additional Privileges
Brianna Schaffer, ARNP
 - In-activations
Paul Novak, MD
Kathy Wulf, ARNP
Surendra Pawar, MD
Norman Ferrer, MD
Robert Clemons, 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. Corporate Compliance-Bryant Blay
 - b. Investment Update-Bryant Blay
 - c. Project Management-Bryant Blay
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
9. Strategic Discussion-Ron Kloewer will lead a discussion highlighting MCMH involvement in economic development activities.
10. 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)
 - IT Governance - (Kevin Cabbage)
 - Patient Experience - (James Norris & Jason Poston)
 - Quality & Patient Safety - (Jeff Vanderhoof & Chris Gilbert)
 - Pharmacy Governance - (Ann Carder)
 - b. **Hospital Quality/Patient Safety Plan-Krystalle Fada**
 - c. **Medical Staff Bylaws-Kevin Cabbage**
11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting-August 27, 2025
 - IHA Annual Meeting-October 7 & 8, 2025
12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting
<https://us06web.zoom.us/j/82539095772>
Meeting ID: 825 3909 5772
13017158592,82539095772# US (Washington DC) 13052241968,82539095772# +US
1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US
1 312 626 6799 US (Chicago)+1 646 558 8656 US (New York)+1 646 931 3860 US+1 720 707 2699 US (Denver)
1 253 205 0468 US+1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston)+1 360 209 5623 US
1 386 347 5053 US+1 507 473 4847 +1 564 217 2000 US+1 669 444 9171 US +1 689 278 1000 US+1 719 359 4580
877 853 5257 US Toll-free 888 475 4499 US Toll-free