

MONTGOMERY COUNTY MEMORIAL HOSPITAL

BOARD MEETING

Meeting Location: MCMH Conference Center

Zoom option available.

June 28, 2023

PRESENT

Trustees	Kevin Cabbage, Chair	Lorin Petersen, Trustee	James Norris, Treasurer
	Ann Carder, Secretary	Roger Ehmke, Trustee	Jason Poston, Trustee
	Jill Bergstrom, Vice Chair		

Administration	Ron Kloewer, Chief Executive Officer	Mike O’Neal, Chief Operating Officer
	Bryant Blay, Chief Financial Officer	Krystalle Fada, Chief Nurse Executive (arrived at 8:10am)
	Kylie Bowen, Administrative Services Manager	

Staff	Pete Wemhoff, Administrative Director of Support Services (present via Zoom)		
	Phyllis Drake, Administrative Director of Patient Diagnostics & Ancillary Care (present via Zoom)		
	Gale Bingham, Administrative Director of Human Resources (present via Zoom)		
	Shauna Bozwell, Administrative Director of Clinics (present via Zoom)		
	Tim Werges, Controller (present via Zoom)		

Medical Staff	N/A
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Public Visitors	N/A
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Montgomery County Board of Supervisors	Charla Schmid (present via Zoom)
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Absent	Dr. Daniela Donoso Peña
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CALL TO ORDER

Kevin Cabbage, Board Chair, called the meeting to order at 8:02 AM at Montgomery County Memorial Hospital (MCMH) in the Conference Center. A Zoom option was available for those who wished to attend virtually.

RECOGNITION OF QUORUM

Kevin Cabbage recognized that all trustees were present.

CONSENT AGENDA

The consent agenda was presented for consideration by the Board of Trustees. It consisted of the minutes from the Board of Trustees meeting held on May 31, 2023 and also the Closed Session minutes from May 31, 2023, and the following provider appointments: Scott Cameron, MD; Meredith Frederick, MD; Scott Hoffman, DO; David Owen, ARNP; Daniel Fuerst, MD; Sharon Johnson, ARNP; Brianna Schaffer, ARNP; James Shehan, MD; Steven Lapke, MD; Tu Anh Luong, MD. There were not any policies this month.

A motion by Jill Bergstrom, seconded by Roger Ehmke, to approve the consent agenda as presented was passed unanimously.

VISITOR COMMENTS

There were no visitor comments.

MEDICAL STAFF REPORTS

Ron Kloewer and Jill Bergstrom gave updates from the June Medical Staff meeting.

New officers were elected: Dr. Eduard Grass, Chief of Medical Staff; Dr. Warren Hayes, Dr. Mark Kemp, Secretary of Medical Staff.

No medical staff meeting will be held in July.

ADMINISTRATIVE REPORTS

Chief Executive Officer – Ron Kloewer

Report printed in the Meeting Book.

Ron reported that he is still waiting for Dave Post's attorney to propose their final edits to the sales agreement to purchase the Red Oak Pharmacy.

The Red Oak Physicians Clinic (ROPC) transition will take place Monday, July 17 at 12:00 AM. The clinic will be commonly known as Red Oak Family Medicine.

Ron noted that there has been no official notice on the status of the Medicaid Direct Payment program.

Ron is attending a 340B conference in Washington D.C. in July.

Cathi Brown, Krystalle Fada and Ron met with Miller Orthopedics to review the orthopedics service line. The group also discussed robotics.

Jill Bergstrom thanked Ron for his weekly updates.

Chief Operating Officer – Mike O'Neal

Report printed in the Meeting Book.

Mike reported that MCMH has participated in many community events this summer, including summer festivals, parades and more. Thank you to those who volunteered to represent MCMH out in our communities.

Mike reviewed the MRI project timeline.

Jill Bergstrom & Ann Carder mentioned that they attended the Oncology and Hematology department Open House. It was a great event!

Chief Financial Officer – Bryant Blay

Report printed in the Meeting Book.

Bryant reported that MCMH staff is currently evaluating the bids for x-ray equipment for the Villisca Medical Clinic (VMC).

Bryant noted that the UKG Payroll and Human Resources system go-live was relatively uneventful. Gale Bingham and Heather Collins did a great job on the project. The first payroll in the new system will be for the pay period ending on July 1.

Bryant led a discussion on board designated assets.

Chief Nurse Executive-Krystalle Fada

Report printed in the Meeting Book.

Krystalle reported that a DAISY Award ceremony recently took place; two winners were chosen due to a tie. Chamberlain University met with staff on their nursing programs. Their programs are available at a discount to the MCMH staff due to Chamberlain's DAISY program sponsor status.

A brief discussion took place on the open positions in the nursing departments.

Krystalle noted that Lunch & Learns MCMH staff are presenting at the larger facilities in the Omaha Metro are going well and resulting in referrals.

QUARTERLY REPORTS

Information Security: The report is included in the Meeting Book.

Ron reported that Terry Koppa obtained a cybersecurity certification from the International Information System Security Certification Consortium. Laura Thornburg completed her Associate in Applied Science for Computer Information Systems in May. Congratulations to both on continuing their education!

FINANCE COMMITTEE

CASH DISBURSEMENTS

A motion by James Norris, seconded by Jason Poston, to approve the accounts payable cash disbursements in the amount of \$1,679,875 was passed unanimously.

HOSPITAL BUDGET

Bryant Blay led a brief discussion on the adjustments that were made during the past month, following the preliminary presentation.

James Norris complimented Bryant, Tim Werges and the department managers for their work on the budget process.

A motion was made by James Norris, and seconded by Lorin Petersen, to approve the FY2024 MCMH budget as presented. The motion passed unanimously.

RESOLUTION: SALE OF HOSPITAL PROPERTY IN MALVERN, IA

Ron Kloewer presented a resolution to the Board of Trustees for the sale of hospital property located at 307 Main St., Malvern, IA. This property was the home of the Malvern Medical Clinic prior to the construction of its new location at 908 Main St., Malvern, IA. The proceeds from the

sale will be earmarked toward any future remodeling or expansion of the current Malvern Medical Clinic located at 908 Main St.

A motion was made by James Norris, and seconded by Ann Carder, to approve the resolution. The motion passed unanimously.

STRATEGIC DISCUSSION

Ron Kloewer led a discussion on engagement in local, state and national efforts to sustain and improve rural healthcare and the rural standard of living, as stated in the 2023 Strategic Intentions.

Various staff shared their involvement in the following organizations:

- Rural Iowa Community Health Alliance (RICHA) [Mike O’Neal]
- Red Oak Chamber and Industry Association (ROCIA) [Bryant Blay]
- Healthcare Financial Management Association (HFMA) [Bryant Blay]
- Montgomery County Development Corporation (MCDC) [Krystalle Fada]
- Iowa Association for Healthcare Quality-District D (IAHQ) [Krystalle Fada]
- Red Oak City Council (Pete Wemhoff)
- Red Oak Child Development Center (ROCDC) [Tim Werges]
- Acorn Development [Tim Werges]
- Service 4 Emergency Coalition [Phyllis Drake]
- Red Oak Ambassadors [Kylie Bowen]
- MCMH Non-Profit Affiliates: MCMH Auxiliary, MCMH Foundation, Live Well Montgomery County (LWMC), Mobile Food Pantry [Jamie Werges]
- CyncHealth Iowa Board [Ron Kloewer]
- Upper Midwest Regional Telemedicine Board [Ron Kloewer]

BOARD OF TRUSTEES

Board Committee Reports

Critical Access Hospital Review – (Roger Ehmke & Jill Bergstrom)-N/A

Foundation – (Ann Carder & James Norris)-N/A

IHA Legislative – (James Norris)-N/A

IT Governance – (Kevin Cabbage)-The report is included in the Meeting Book.

Patient Experience – (Lorin Petersen & Jason Poston)-N/A

Quality Patient Safety – (Jill Bergstrom & Roger Ehmke)-Roger sent out the reports to fellow trustees. The committee reviewed various measures and goals.

Community Relations Governance – (Ann Carder & Jill Bergstrom)-The new MCMH website will launch in July. A discussion took place on how to celebrate the ROFM transition.

Pharmacy Governance – (Ann Carder)-The formation of this committee was discussed.

Hospital Contracts

The listing of contracts held by MCMH is included in the Meeting Book and was reviewed by the Board of Trustees.

OTHER BUSINESS

Chair Kevin Cabbage noted that the next Board of Trustees meeting is scheduled for July 26, 2023.

ADJOURN

Jill Bergstrom made a motion to adjourn the meeting. Chair Kevin Cabbage adjourned the meeting at 10:10 AM.

Respectfully submitted,



Ann Carder, Sec.