



BOARD OF TRUSTEES
June 28, 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-May 31, 2023 Regular Meeting & May 31, 2023 Closed Session
 - b. Policies-N/A
 - c. Provider Appointments

New Applications

- Scott Cameron, MD
- Meredith Frederick, MD
- Scott Hoffman, DO
- David Owen, ARNP

Re-Applications

- Daniel Fuerst, MD
- Sharon Johnson, ARNP
- Brianna Schaffer, ARNP
- James Shehan, MD

Expansion of Privileges

- Steven Lapke, MD
- Tu Anh Luong, MD

4. Visitor Comments
5. Medical Staff Reports-Daniela Donoso Peña, MD; Chief of Staff



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6. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nurse Executive

7. Quarterly Reports
 - a. Information Security-Ron Kloewer

8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. **Hospital Budget-Bryant Blay**
 - c. **Resolution: Sale of Hospital Property in Malvern, IA-Ron Kloewer**

9. Strategic Discussion-Engagement in local, state, and national efforts to sustain and improve rural healthcare and the rural standard of living-Ron Kloewer

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

 - b. Hospital Contracts-Ron Kloewer

11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting-July 26, 2023

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86048964516>

Meeting ID: 860 4896 4516

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