Montgomery County Memorial Hospital + Clinics

📞 712.623.7000   🏥 2301 Eastern Ave, PO Box 498, Red Oak, IA 51566   🌐 www.mcmh.org

BOARD OF TRUSTEES
March 25, 2026· 8:00AM
MCMH Conference Center B/C

Teams meeting available; see details below.

1. Call to Order-Jill Bergstrom

2. Recognition of Quorum-Jill Bergstrom

3. **Consent Agenda-Jill Bergstrom**
   a. Minutes-February 25, 2026 Regular Meeting

   b. CAH Policies
      Approved at the Medical Staff Meeting March 17, 2026

   c. Provider Appointments
      Approved at the Medical Staff Meeting March 17, 2026

   <u>New Appointments</u>
   > Marcus Kirkpatrick, MD
   > Poyan Rafiei, MD

   <u>Reappointments</u>
   > David Hadford, MD
   > Jeremy Pepin, MD
   > Tana Perry, MD
   > Ann Porter, PA-C

   <u>Additional Privileges</u>
   > N/A

   <u>In-activations</u>
   > Jacob Lane, PA-C
   > John Cannella III, MD

4. Visitor Comments

5. Medical Staff Report- Scott Hoffman, DO; Chief of Staff

6. Administrative Reports
   - Chief Executive Officer
   - Chief Financial Officer
   - Chief Nursing Officer
   - Chief Clinical Officer

7. Quarterly Reports
   a. Pharmacy-Bryant Blay

8. Finance Committee-James Norris
   a. Cash Disbursements

9. Strategic Discussion-Mike O'Neal will discuss the HR Committee Progress; Early Outcomes and Progress Improvement in HR and Payroll.

10. Board of Trustees-Jill Bergstrom
    a. Board Committee Reports
       - Critical Access Hospital Review (Jeff Vanderhoof & Kevin Cabbage)
       - Foundation (Ann Carder & Jill Bergstrom)
       - Patient Experience (James Norris & Jason Poston)
       - Quality Patient Safety (Ann Carder & Jeff Vanderhoof)

    b. Infection Prevention Risk Assessment Plan-Krystalle Fada
    c. Conflict of Interest Report-Mike O'Neal

11. Other Business-Jill Bergstrom
    a. Upcoming Events
       - Next Board Meeting- April 29, 2026
       - IHA Rural Hospital Leadership Forum (CAH)-June 11, 2026

12. Adjourn-Jill Bergstrom

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

Microsoft Teams Meeting

Join: https://teams.microsoft.com/meet/28770871839271?p=WnlNlO4SdPzKSrV7hS

Meeting ID: 287 708 718 392 71

Passcode: 96Wk7is3