



Montgomery County Memorial Hospital + Clinics

712.623.7000



2301 Eastern Ave, Red Oak, IA 51566



www.mcmh.org

BOARD OF TRUSTEES May 31, 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-April 26, 2023 Regular Meeting & April 26, 2023 Closed Session
 - b. Policies
 - General Nursing
 - c. Provider Appointments
Re-Applications
Jolynn Carlson, CRNA
Jason Cisler, MD
Christopher Corder, MD
Thomas Diesing, MD
Pierre Fayad, MD
Michael Feilmeier, MD
Marco Gonzalez Castellon, MD
Michael Pichler, MD
Jacob Ridder, PA-C
Tracey Wellendorf, MD
4. Visitor Comments
5. Medical Staff Reports- Daniela Donoso Peña, MD; Chief of Staff
6. Administrative Reports
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief Financial Officer
 - Chief Nurse Executive
7. Quarterly Reports
 - a. Quality of Care-Krystalle Fada

SUBMITTED

MAY 26 2023

OFFICE OF C.E.O.
MCMH

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8. Finance Committee-James Norris
 - a. **Cash Disbursements-Bryant Blay**
 - b. **Equipment Request for Stryker Zoom Stretcher-Teresa Jennings**
 - c. Preliminary Review of Hospital Budget-Bryant Blay
 - d. Public Hearing on USDA Grant Application to assist with the purchase of X-Ray Equipment for the Villisca Medical Clinic (8:15am)-Tim Werges

9. Strategic Discussion: Ron Kloewer

Request to enter into Closed Session as provided for by Section 21.5(1)(I) of Iowa Code, "To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure."

 - a. **Resolution Authorizing the Acquisition by Montgomery County Memorial Hospital of "Red Oak Pharmacy"**

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
 - Patience Experience-Lorin Petersen & Jason Poston
 - Quality Patient Safety-Jill Bergstrom & Roger Ehmke
 - Community Relations Governance-Ann Carder & Jill Bergstrom

11. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - Next Board Meeting- June 28, 2023

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83221734504>

Meeting ID: 832 2173 4504

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