



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES
May 28, 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-April 30, 2025 Regular Meeting
 - b. CAH Policies
Approved at Medical Staff Meeting May 20, 2025
 - c. Provider Appointments

New Appointments

John McCarthy, MD

Amanda Urbanec, ARNP

Reappointments

Jason Cisler, MD

Christopher Corder, MD

Thomas Diesing, MD

Michael Feilmeier, MD

Michael Pichler, MD

Jacob Ridder, PA-C

Rebecca Rose, MD

Additional Privileges

N/A

In-activations

Pierre Fayad, MD

Daniel Larose, MD

Sylvia Rael, MD

J. Christopher Shehan, MD



4. Visitor Comments
5. Medical Staff Report-Warren Hayes, MD; 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. Quality of Care-Krystalle Fada
8. Finance Committee-James Norris
 - a. **Cash Disbursements**
 - b. Preliminary Review of Hospital Budget-Bryant Blay
9. 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)
 - Patience Experience-(James Norris & Jason Poston)
 - Quality & Patient Safety-(Jeff Vanderhoof & Chris Gilbert)
 - Pharmacy Governance-(Ann Carder)
 - b. **Resolution for Dr. Linda Head-Ron Kloewer**
 - c. **Conflict of Interest Report-Ron Kloewer**
10. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - IHA Rural Hospital Leadership Forum-June 17, 2025
 - Next Board Meeting- June 25, 2025
11. Adjourn-Kevin Cabbage

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

Join Zoom Meeting
<https://us06web.zoom.us/j/88491024392>
Meeting ID: 884 9102 4392

16465588656,88491024392# US (New York) 16469313860,88491024392# US
+1 646 558 8656 US (New York)+1 646 931 3860 US+1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626
6799 US (Chicago)+1 720 707 2699 US (Denver)+1 253 205 0468 US +1 253 215 8782 US (Tacoma)+1 346 247799 US (Houston)+1 360 209 5623
US +1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US+1 669 444 9171 US +1 689 278 1000 US+1 719 359 4580 US