



# Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

## BOARD OF TRUSTEES

September 24, 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-August 27, 2025 Regular Meeting
  - b. CAH Policies-N/A
  - c. Provider Appointments

### New Appointments

N/A

### Reappointments

Patrick Ahrens, MD

John Cannella III, MD

Keith De Fini, PA-C

Margaret Kinney, ARNP

Douglas Ramos, MD

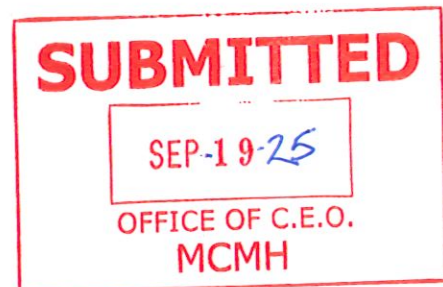
### Additional Privileges

Shane Schutt, MD

### In-activations

N/A

4. Visitor Comments
5. Medical Staff Report- Scott Hoffman, DO; 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. Pharmacy-Bryant Blay

8. Finance Committee-James Norris

- a. **Cash Disbursements**
- b. FYE 2025 Audit Presentation by Jeremy Behrens-Eide Bailly (9:00 am)

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)
- Patient Experience - (James Norris & Jason Poston)
- Quality & Patient Safety - (Jeff Vanderhoof & Chris Gilbert)
- Pharmacy Governance - (Ann Carder)

b. Discussion of Board Self-Assessment Process-Kevin Cabbage

c. 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 serviced by public disclosure. The minutes and the audio recording of a closed session under this paragraph shall be available for public inspection when the public disclosure would no longer harm the hospital's competitive position. For purposes of this paragraph, "public hospital" means a hospital licensed pursuant to chapter 135B and governed pursuant to chapter 145A, 226, 347, 347A or 392, or a health care facility operated by an institution governed by the state board of regents. This paragraph does not apply to the information required to be disclosed pursuant to section 347.13 subsection 11, or to any discussions relating to terms or conditions of employment, including but not limited to compensation of an officer or employee or group of officers or employees.**

- d. Office of Inspector General (OIG) Exclusion Database Annual Search-Kylie Bowen
  - e. Assign Trustees to Review Governing Board Bylaws-Kevin Cabbage
10. Other Business-Kevin Cabbage
- a. Upcoming Events
    - IHA Annual Meeting-October 7 & 8, 2025
    - Next Board Meeting- October 29, 2025
11. Adjourn-Kevin Cabbage

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

Join Zoom Meeting  
<https://us06web.zoom.us/j/89971090092>

Meeting ID: 899 7109 0092

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1 646 558 8656 US (New York)+1 646 931 3860 US+1 669 444 9171 US+1 689 278 1000 US+1 719 359 4580 US  
1 720 707 2699 US (Denver)+1 253 205 0468 US+1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston)  
1 360 209 5623 US+1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US877 853 5257 US Toll-free 888 475 4499