



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 27, 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-August 30, 2023 Regular Meeting
 - b. Policies
 - General Nursing
 - Cardiopulmonary Rehab
 - Diabetes
 - ED
 - c. Provider Appointments
 - New Appointments
Margaret Kinney, ARNP
 - Re-Appointments
Patrick Ahrens, MD
John Cannella, MD
Keith De Fini, PA
Srinivas Katta, MD
Bret Heilesen, MD
 - Provisional
Kurt Kapeis, MD
Steven Lapke, MD
 - In-activations
Arinda Reher, DNP
Marcella Sorrell, ARNP
Theresa Macdissi, PA
Linda Newsome, PA
Pedro Ricart Hoffiz, MD

SUBMITTED

SEP 22 2023

OFFICE OF C.E.O.
MCMH

4. Visitor Comments
5. Medical Staff Reports-Eduard Grass, MD; Chief of Staff
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. FYE 2023 Audit Presentation by Jeremy Behrens-Eide Bailly (9:00 am)
9. 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
 - Pharmacy Governance-Ann Carder
 - b. Discussion of Board Self-Assessment Process-Kevin Cabbage
 - c. Office of Inspector General (OIG) Exclusion Database Annual Search-Kylie Bowen
10. Other Business-Kevin Cabbage
 - a. Upcoming Events
 - IHA Annual Meeting- October 10-11, 2023
 - Next Board Meeting- October 25, 2023
11. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82835719733>

Meeting ID: 828 3571 9733

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