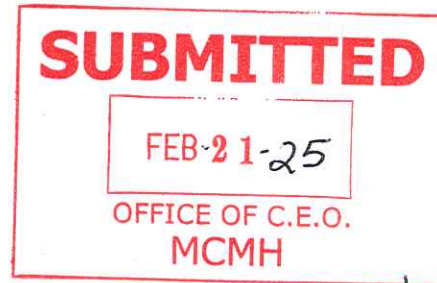




BOARD OF TRUSTEES
February 26, 2025 · 8:00AM
MCMH Conference Center B/C

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-January 29, 2025 Regular Meeting
 - b. CAH Policies-N/A
 - c. Provider Appointments-N/A
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. Public Hearing on Tax Asking Budget for Ensuing Fiscal Year (8:15AM)-Kevin Cabbage
 - c. **Tax Asking Budget for Ensuing Fiscal Year-Bryant Blay**
9. Strategic Discussion-Krystalle Fada will discuss the use of paramedics in the Emergency Department.



10. 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)

11. Other Business-Kevin Cabbage

a. Upcoming Events

- IHA Governance Forum-March 11, 2025
- Hospital and IONL Day on the Hill-March 12, 2025
- Next Board Meeting- March 27, 2025

12. Adjourn-Kevin Cabbage

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89677002975>

Meeting ID: 896 7700 2975

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