



Montgomery County Memorial Hospital + Clinics

712.623.7000



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



www.mcmh.org

BOARD OF TRUSTEES October 28, 2026 · 8:00AM MCMH Conference Center B/C

Teams Meeting available; see details below.

1. Call to Order.....Jill Bergstrom
2. Recognition of Quorum.....Jill Bergstrom
3. **Consent Agenda**.....Jill Bergstrom
 - a. Minutes-September 30, 2026 Regular Meeting
 - b. CAH Policies-N/A
 - c. Provider Appointments-N/A
4. Visitor Comments
5. Administrative Reports
 - Chief Executive Officer
 - Chief Financial Officer
 - Chief Nursing Officer
 - Chief Clinical Officer
6. Quarterly Reports
 - a. Corporate Compliance.....Bryant Blay
 - b. Investment Update.....Bryant Blay
 - c. Project Management.....Bryant Blay
7. **Finance Committee**.....James Norris
 - a. **Cash Disbursements**
 - b. **USDA REDLG Loan – Board Resolution and Authorization**.....Bryant Blay
 - c. **Infrastructure Funding Request**.....Bryant Blay
8. Strategic Discussion-The 2027 SWOT Analysis Process.....Michael O’Neal



9. Board of Trustees.....Jill Bergstrom
- a. Board Committee Reports
- Critical Access Hospital Review.....Jeff Vanderhoof & Kevin Cabbage
 - Foundation.....Ann Carder & Jill Bergstrom
 - IHA Legislative.....James Norris
 - Patient Experience.....James Norris & Jason Poston
 - Quality Patient Safety.....Ann Carder & Jeff Vanderhoof
- b. Board Self-Assessment.....Jill Bergstrom
- c. Security Training in Sympplr for Trustees.....Kylie Bowen
- d. Discussion of Election of Officers for December Meeting.....Jill Bergstrom
- e. Appointment of Nominating Committee.....Jill Bergstrom
10. Other Business.....Jill Bergstrom
- a. Upcoming Events
- Next Board Meeting-December 10, 2026
 - Dental Day on the Hill is January 26, 2027
11. Adjourn.....Jill Bergstrom

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

Microsoft Teams meeting

Join: <https://teams.microsoft.com/join/28395508219169?p=aZ4xit7uLrjWLa0glt>

Meeting ID: 283 955 082 191 69

Passcode: Rv7ZZ6F4