



**Board of Directors
Annual Meeting
January 27, 2020**

Call to Order	Board Chair	
<hr/> Board Reappointments <ul style="list-style-type: none">• Ed Kloberdanz (4th term)• Steve Ruzek (2nd term)• Dennis Grebert (2nd term)	Board Chair	
<hr/> Board Appointments <ul style="list-style-type: none">• Bruce Baldwin	Board Chair	
<hr/> Election of Officers 2020	Board Chair	
<hr/> Committee Appointments 2020	Board Chair	pg 1
<hr/> Board of Directors	Board Chair	pg 2
<hr/> Conflict of Interest Policy & Questionnaire	M. Sells	
<hr/> Code of Conduct Statement	M. Sells	
<hr/> Adjournment	Board Chair	

Our Mission

To make a difference by providing
Exceptional patient care

Our Vision

To be the Southwest Iowa Regional Leader
in enhancing health

Our Values

Integrity, Teamwork, and
Compassion



**SHENANDOAH MEDICAL CENTER
BOARD OF DIRECTORS – 2020**

DIRECTORS

Floyd Jones, DO (2011-2013; 2014-2016; 2017-2019)
Alissa McGinnis (2012-2014; 2015-2017; 2018-2020)
Roger Jones (2012-2014; 2015-2017; 2018-2020)
Ed Kloberdanz (2011-2013; 2014-2016; 2017-2019; **2020-2022**)
Steve Ruzek (2017-2019; **2020-2022**)
Dennis Grebert (2017-2019; **2020-2022**)
Brianna Sorensen (2019-2021)
Tom Steinolfson (2019-2021)
Bruce Baldwin (**2020-2022**)
Matt Sells, CEO, Ex-officio

OFFICERS

Alissa McGinnis, Chair
Dennis Grebert, Vice Chair
Ed Kloberdanz, Secretary/Treasurer

COMMITTEE APPOINTMENTS

Board Committees

Executive Committee (As Needed)

Dennis Grebert, Vice Chair
Ed Kloberdanz, Secretary/Treasurer
Alissa McGinnis, Past-Chair
Matt Sells, CEO, Ex-officio

Finance Committee (Monthly)

Alissa McGinnis, Chair
Dennis Grebert, Vice Chair
Bruce Baldwin
Brianna Sorensen
Tom Steinolfson
Kaley Neal, CFO
Matt Sells
Sue Witthoft, Elm Heights Administrator

Compliance Committee (Monthly)

Roger Jones
Matt Sells
Rebecca Rose, MD
Kaley Neal

Elm Heights Committee (Monthly)

Ed Kloberdanz
Roger Jones

Joint Conference (as needed)

Other Hospital/Medical Staff Committees

Investment Committee (Quarterly)

Bruce Baldwin
Dennis Grebert

Quality Committee (Quarterly)

Steve Ruzek

SMC Foundation Board Members (Monthly)

Craig Harris, Chair
Jeannine Liljedahl, Vice Chair
Mims Henstorf, Secretary/Treasurer
Ed Kloberdanz
Margo Bateman
Matt Livingston
Matt Sells

Shenandoah Ambulance Service: SMC Members

Craig Harris
John Bowery, DO
Matt Sells

Patient Family Advisory Council (Bi-Monthly)

Steve Ruzek
Matt Sells

SHENANDOAH MEDICAL CENTER
300 Pershing Ave.
Shenandoah, IA 51601

BOARD OF DIRECTORS - 2020

CHAIRMAN

Alissa McGinnis
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alissa@unitedgroupins.com

VICE CHAIRMAN

Dennis Grebert
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dgrebert@bankiowa.bank

SECRETARY/TREASURER

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Ex Officio

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