

Board of Trustees Meeting Agenda

November 6, 2023 | 6 PM Dinner | 6:30 PM Call to Order | Conf C

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
1 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 10/2/23	Approval	
1 min	Merlin Miller	Adjourn to Closed Session	Approval	
1 min 15 min	Merlin Miller Lori Bailey, QI	Closed Session – Upcoming Trial <ul style="list-style-type: none"> • Litigation Discussion <ul style="list-style-type: none"> - Iowa Code 21.5.1 (c) To discuss strategy with counsel where litigation may be imminent and disclosure may prejudice the groups position in litigation.	Info	
1 min	Merlin Miller	Closed Session Ends Regular Meeting Continues	Approval Info	
20 min	Steve	Audit Report	Info	Attached
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Gucilarar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – September <ul style="list-style-type: none"> • JCHC Employee Insurance Plans 	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • FYTD 2024 Goals • Radiology Transition Update • Medicaid Directed Payment Update • Reference Lab Findings • Cybersecurity Assessment & Roadmap 	Info	Attached
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Bob Keller, Joe Stever, Dr. Gucilarar, Leadership Team, Nanette Everly

Next Meeting Date: Monday, December 4, 2023 | 6:30 PM | Conf Room C | QI Committee 5 PM

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 11/6/23:

- Re-Instatement:
 - Edward Melcher, ARNP – AHP (Cardiology/Mercy Iowa City)

- Application:
 - Subba Alapati, MD – Courtesy-ER
 - Nagalakshmi Nagarajan, MD – Consulting (UIHC Cardiology)
 - Robert Rollo, MD – Courtesy-ER

- * Probations Completed:
 - Shelby Bailey, ARNP - AHP (Locums Hospitalist)
 - Matthew Fleming, MD - Consulting (Path)
 - David Larson, MD - Consulting (Path)
 - Natalie Matics, MD - Consulting (Path)

- FYI – Resignations:
 - Patty Huebner-Vaughan, LISW - AHP (Optimae)
 - Susan Roeder, MD - Courtesy (Oncology)
 - Laith Mahdi, DO – Courtesy-ER
 - Richard Pretorius, MD – Courtesy-ER
 - Pascuala Reyes, DO – Courtesy-ER