

## Board of Trustees Meeting Agenda

December 4, 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 11/6/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
1 min	Merlin Miller	Adjourn to Closed Session	Approval	
30 min	Merlin Miller	<ul style="list-style-type: none"> <li>• Closed Session - Litigation Discussion               <ul style="list-style-type: none"> <li>- Iowa Code 21.5 (1) (a)</li> <li>To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continues receipt of federal funds.</li> </ul> </li> <li>• Closed Session - QI Report               <ul style="list-style-type: none"> <li>- Iowa Code 21.5 (1) (I)</li> <li>To discuss patient care quality improvement initiatives, marketing &amp; pricing strategy or similar proprietary information in a meeting of health care provider (hospital.28E) where disclosure would harm groups competitive position and no public purpose would be served by public disclosure</li> </ul> </li> </ul>	Info  Info	
1 min	Merlin Miller	Closed Session Ends QI Report	Approval	
5 min	Dr. Gucilar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report -October <ul style="list-style-type: none"> <li>• Medicaid Directed Provider Payment Update</li> <li>• Employee Health Insurance Transition</li> </ul>	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>• FYTD 2024 Goals</li> <li>• Conflict of Interest Disclosure Form (Annual)</li> <li>• JCHC Intranet</li> </ul>	Info  Signatures	
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. Gucilar, Leadership Team, Nanette Everly

Excused:

**Next Meeting Date:** Monday, January 8, 2024 | 6:30 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 12/4/23:**

Resignations:

- Jason Allen, MD – Consulting (UIHC Cardiology)
- Scott Stoeger, MD – Active
- Michelle Davis, ARNP – AHP (Locums Hospitalist)

Application:

- Teresa Brown, MD – Consulting Teleradiology (vRad)