

Board of Trustees Meeting Agenda

August 7, 2023 | 6 PM Dinner | 6:15 PM Education | 6:30 PM Call to Order | Conf C

Meeting Purpose: JCHC Organizational Update

Leader: Greg Hanshaw

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
6:15 PM	Joann Timm	Board Education <ul style="list-style-type: none"> Compliance (Annual) 	Info	
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 7/10/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Gucilar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report - June	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> Compliance Plan - Annual Approval Radiology Transition Update FY23 Goal Achievement FY24 Proposed Goals 	Info Approval	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjourn	Approval	

Meeting Participants: Greg Hanshaw, Joneane Parker, Angie Atwood, Bob Keller, Joe Stever, Dr. Gucilar, Leadership Team, Nanette Everly

Excused: Merlin Miller, Julie Greeson

Next Meeting Date: Monday, September 11, 2023 | 6:30 PM | Conf Room C | Quality Comm 5 PM

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 8/7/23:

Applications:

- Amanda Davis, ARNP – AHP (ORHC OB/Gyn & Uro clinics)
- Theresa Stoker, ARNP – AHP (Neuro clinic)
- Radiology Partners Providers – Consulting – Teleradiology:

Stephen	Currie	MD
Nathan	Durick	MD
Andrew	Ellingson	MD
Nicholas	Ludwig	MD
Kelsey	Moran	MD
Pranav P	Patel	MD
George	Patramanis	MD
Reid	Schroeder	MD
Nicholas	Stabo	MD

Resignations:

- Jarrod Yates, DO – Consulting (RCI)
- Aaron Klein, MD – Consulting (Pathology)
- Luann Miller, ARNP – AHP (Hospitalist Locums)