

## Board of Trustees Meeting Agenda

September 11, 2023 | 6 PM Dinner | 6:15 PM Education | 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
6:15 PM	Carla Harvey	Board Education <ul style="list-style-type: none"> <li>Hospital Compare</li> </ul>	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 8/7/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Gucilar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – July <ul style="list-style-type: none"> <li>Capital Equipment Request</li> </ul>	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>FYTD 2024 Goals</li> <li>Radiology Transition Update</li> <li>Post Cyber Security Incident</li> <li>COPIC Risk Assessment</li> <li>COVID-19 Vaccine Mandate Policy</li> </ul>	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Merlin Miller	Closed Session – QI Report Iowa Code 21.51 (I) To discuss patient care quality improvement initiatives, marketing & 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	Info	
1 min	Merlin Miller	Closed Session Ends QI Report	Approval	
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, October 2, 2023 | 6:30 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 9/11/23:**

Applications:

- Travis Rath DO – Courtesy-ER

- Consulting – Teleradiology:

Rad Partners		
Matthew	Berst	MD
Susan	Bird	MD
Ryan	Braun	MD
Steven	Cremer	MD
Daniel	Dolewski	MD
Kyle	Kreinbring	MD

Vinay	Nijhawan	MD
Bernie	Saks	MD
John	Swanson	MD
Craig	Tillman	MD
Moe	Tun	DO
Casey	Veach	MD

vRad		
Reem	Awwan	MD
Lawrence	Briggs	MD
Kevin	Cawley	MD
Scott	Chang	MD
James	Chen	MD
Michael	Cobb	MD
Dennis	DeJesus	MD
Dawn	DeLavallade	MD
Christopher	Garcia	MD
Mazen	Ghani	MD
Maryellyn	Gilfeather	MD
Murray	Hamilton	MD

Joseph	Horner	DO
Marc	Jacobson	MD
Guillermo	Jimenez	MD
Jonathan	Lee	MD
Sergy	Lemeshko	MD
Dawood	Malik	MD
Madison	McCulloch	MD
Jennifer	Ngo	MD
Stephanie	Runyan	DO
Sergey	Shkurovich	MD
Anna	Weissmann	MD

Resignations – FYI Only:

- Edward Melcher, ARNP – AHP (Mercy Cardiology)
- Nancy Dovin, MD – Courtesy-ER