

Board of Trustees Meeting Agenda

January 8, 2024 | Dinner 6 PM | Education 6:15 PM | Call to Order 6:30 PM | Conf C

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
6:15 PM	Brian Marovets, MD	Board Education <ul style="list-style-type: none"> • Introduction of New RHC Provider 	Info	
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
1 min	Bryan Hunger	Election of Officers	Approval	Attached
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 12/4/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report <ul style="list-style-type: none"> • Reappointment Applications 	Approval	Tab 1
15 min	Brent Feickert	Financial Report – November <ul style="list-style-type: none"> • Medicaid Directed Payments 	Info	Attached
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • Cybersecurity Roadmap • Chief Medical Officer Position Development • 2024 Strategic Planning Process • COPIC Risk Assessment 	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

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

Excused:

Next Meeting Date: February 5, 2024 | 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 1/8/24:

- Reappointment Applications

- Application:
 - Treve Henwood, DO – Courtesy-ER

- * Probations Completed:
 - Chase Brown, DO – Courtesy-ER
 - Daniel Knight, DO - Courtesy-ER
 - Alexander Kalenak, MD – Courtesy-ER

- FYI – Resignations:
 - Andrew Ashby, MD – Courtesy
 - Jennifer Cook, CRNA – AHP (BAG)
 - All RCI Physicians