

Board of Trustees Meeting Agenda

December 2, 2024 | 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	
30 mins	Steve Schweizer	Audit Report	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 11/4/24	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – October <ul style="list-style-type: none"> EE: Salary Range Adjustments 	Info	
	Bryan Hunger Jacque	CEO Report <ul style="list-style-type: none"> 2024 Performance Leadership Award PE: Retail Pharmacy PE: Hana Orthopedic Table PE: Opioid Management 	Info Approval	Draft Letter
1 min	Merlin Miller Joneane/Joe	Chair Report <ul style="list-style-type: none"> Foundation update 	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Merlin Miller	Closed Session – QI Report Iowa Code 21.51 (l) 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, Julie Greeson, Bob Keller, Joe Stever, Executive Team, Nanette Everly

Excused: Angie Atwood

Next Meeting Date: Monday, January 6, 2025 | 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 12/2/24:

- Applications:
 - Stephanie Baumhover, LISW, AHP (Optimae)
 - Matthew Carda, DO, Consulting (Pathology)