

Board of Trustees Meeting Agenda

February 5, 2024 | 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
5 min	Marketing	Board Members Picture - for IHA Board Cert		
6:15 PM	Brian Marovets, MD	Introduction of new RHC provider	Info	
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 1/8/24	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report - December <ul style="list-style-type: none"> Approval for Finance Comm to publish County Budget 	Info Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> Medical Staff Bylaws, Rules & Regs Annual Approval (changes noted) Board Bylaws Approval Retail Pharmacy Evaluation CMO Position Development Plan 	Info Action Action	Attached Attached
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, Joe Stever, Dr. Marovets, Leadership Team, Nanette Everly

Excused:

Next Meeting Date: March 4, 2024 | 6:30 PM | Meal 6:00 PM | Education 6:15 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 2/5/24:

Resignation – FYI Only

- Melissa Mahon, CRNA (BAG)