

## Board of Trustees Meeting Agenda

March 4, 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
6:15 PM	Amy Vetter, Marketing Mngr	Marketing Overview/Plans	Info	
1 min	Merlin Miller	Call to Order Regular Meeting & County Budget Hearing	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 2/5/24	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – January <ul style="list-style-type: none"> <li>FY25 County Budget</li> </ul>	Info Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>FY24 Organizational Goals Update</li> <li>CMO Development Update</li> <li>Strategic Planning – Video &amp; Questions</li> </ul>	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Joneane Parker, Julie Greeson, Bob Keller, Dr. Marovets, Leadership Team, Nanette Everly

Excused: Greg Hanshaw, Joe Stever, Angie Atwood

**Next Meeting Date:** April 1, 2024 | 6:30 PM | Meal 6:00 PM | QI Committee 5 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 3/4/24:**

- Applications:
  - Eric Hogan, DO – Courtesy-ER
  - Jacy Kennedy, ARNP – AHP (Wanner)
  - Peter Verhey, MD – Consulting/TeleRad (vRad)
  - Vikram Rao, MD – Consulting/TeleRad (vRad)