

Board of Trustees Meeting Agenda

April 1, 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	Dr. Trent	Board Education - Hospitalist Program Overview	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 3/4/24	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – January	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • FY24 Organizational Goals Update • CMO Development Update <ul style="list-style-type: none"> - Org Chart - CMO & Med Staff Organization Responsibilities • Strategic Planning Discussion • Tele-Hospitalist Service 	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Julie Greeson	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.		
		Closed Session - CEO Evaluation Iowa Code 21.51 (j) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.		
1 min	Merlin Miller	Closed Session Ends QI Report CEO Evaluation	Approval Approval	
1 min	Merlin Miller	Adjournment	Approval	

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

Excused:

Next Meeting Date: May 6, 2024 | 6:30 PM | Meal 6:00 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 4/1/24:

Applications:

- Mohsin Qazi, MD – Consulting (Tele-hospitalist)
- Raveen Sheno, MD – Consulting (Tele-hospitalist)
- Sana Iqbal, MD - Consulting (Tele-hospitalist)

Resignation:

- Treve Henwood, DO – Courtesy-ER