

## Board of Trustees Meeting Agenda

August 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
6:15 PM	Joann Timm	Board Education – Compliance (Annual)	Info	
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
1 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 7/8/24	Approval	
1 min	Merlin Miller	Public Participation	Info	
2 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – June <ul style="list-style-type: none"> <li>• Additional Financial Institution Approval</li> </ul>	Info Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>• Compliance Plan – Annual Approval</li> <li>• FY24 &amp; FY 25 Organizational Goals</li> <li>• Cybersecurity Update</li> <li>• SP:EE – Student Loan Assistance Program</li> <li>• CMO Development Update</li> </ul>	Info Approval	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

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

Excused:

**Next Meeting Date:** September 9, 2024 | 6:30 PM | Meal 6:00 PM | Education 6:15 PM | Conf Room C | QI Comm 5 PM |

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 8/5/24:**

- Application:
  - William Ward, MD – Courtesy-ER
  
- Probations Completed:
  - Richard Curtis, MD - Active
  - Grant Landon, DO - Active
  - Andrew Friessen, DO – Active
  - Matthew Bednarchik, CRNA – AHP (BAG)
  
- Privileges Modification:
  - Angela Dossett, ARNP, AHP (Optimae) – Requesting to prescribe meds for ER patients
  
- Resignations:
  - Katherine Hurst, MD – Courtesy-ER
  - Ryan Braun, MD – Consulting (Rad Partners)