

## Board of Trustees Meeting Agenda

September 30, 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	Grant Landon, DO	Board Education	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 9/9/24	Approval	
5 min	Merlin Miller	Public Participation	Info	
1 min	Dr. Marovets	Medical Staff Report	Info	
15 min	Brent Feickert	Financial Report – August <ul style="list-style-type: none"> <li>Resolution to approve banking facilities</li> <li>Resolution to approve investment authority</li> <li>Municipal Securities Disclosure Policy (Annual)</li> <li>Capital Request</li> </ul>	Info Approval Approval Approval Approval	Attached
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>Strategic Pathway <ul style="list-style-type: none"> <li>EE:PE - Spark Initiative</li> <li>EE – Student Loan Assistance Program</li> <li>PE – General Surgery Onboarding</li> <li>PE – Orthopedic Services Optimization</li> <li>PE – Retail Pharmacy Plans</li> </ul> </li> <li>2025 Employee Benefit Plan</li> <li>Medical Staff Bylaws, Rules &amp; Regs Updates</li> </ul>	Info       Approval	Attached
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: Monday, November 4, 2024 | 6:00 PM – Meal at 5:30 PM | Conf Room C**