

Board of Trustees Meeting Agenda

January 6, 2025 | 6 PM Dinner | **5:00 PM Call to Order** | Country Club

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
1 min	Bryan Hunger	Election of Officers	Approval	Attached
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 12/2/24	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report <ul style="list-style-type: none"> • Reappointments 	Approval	Tab 1
15 min	Brent Feickert	Financial Report – November	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • Strategic Planning Process • FY2025 Organizational Goal Update • Retail Pharmacy Plans • IV Shortage Update 	Info	
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, Executive Team, Nanette Everly

Excused: _____

Next Meeting Date: Monday, February 3, 2025 | 6:30 PM | Conf Room C | QI Comm Mtg 5 PM

Tab 1

Medical Staff Executive Committee Credentialing – 1/6/25:

Reappointment Applications

Application:

- Naomi Chelli, MD – Courtesy-ER

FYI - Resignations:

- Beth Zielinski, MD - Active
- Alexander Kalenak, MD – Courtesy-ER
- Travis Rath, DO – Courtesy-ER