

Regular Meeting Board of Trustees Minutes
December 4, 2023 | 6:30-7:30 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:30 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan read a letter from a lady in Ottumwa that had fallen getting out of her car. One of our nurses that was driving by while shopping saw it happen and stopped to help her.

Mr. Miller asked for approval of the consent agenda and minutes from 11/6/23. Mr. Hunger asked that the closed session be moved to the end of the board meeting. Mr. Hanshaw moved and Mrs. Greeson seconded the approval of the change to the consent agenda & minutes. **Motion carried unanimously.** Mr. Hunger also explained that 21.5 (1) (c) needs to be changed to 21.5 (1) (a). Mr. Keller moved and Mrs. Atwood seconded to the amended agenda with the Code change. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. There was no one in attendance.

Mr. Miller asked for the Medical Staff report. Dr. Gucilar reported on an application for Teresa Brown, MD, Consulting Teleradiology. Mrs. Greeson moved and Mr. Keller seconded to approve the medical staff report. **Motion carried unanimously.** FYI – Resignations: Jason Allen, MD, Consulting (UIHC Cardiology); Scott Stoeger, MD, Active; and Michelle Davis, ARNP, AHP (locums Hospitalist)

Brent explained the October 2023 and FY24 statistics and financials. There was a net income of \$278,185 for the month and \$263,042 for FY24. Days cash on hand 74.54. Debt Service is at 1.297. Showed slides of net operating performance including income statement and balance sheets. We had a positive monthly operating margin of 1.5% and YTD of 1.3%. FY23 Cost Report getting finalized and looks like we will have a receivable sometime in February. We have also been working on getting timely information to our managers on their departments data so they will now be able to see a daily income statement on Multiview.

Medicaid Directed Payments – Brent reported the state has sent a validation for our FY21 cost report. We have confirmed/signed this and returned to them. Payment expected in January for at least the first 2 quarters and maybe the 3rd quarter as well. Payments are reconciled at the end of each year. We will have a meeting with them on December 15 to learn the next steps in the process.

Employee Health Insurance transition has been positive. Educational meeting were held for the staff.

Bryan gave JCHC Updates:

- Thanked Dr. Max for his time this last year and giving us a medical perspective on topics.
- FY24 Goals to date were reviewed.
- Annual Conflict of Interest Disclosure form was passed around for everyone to sign.
- JCHC Intranet was explained. It will be launched 12/7/23 and only be for our employees to see/access. Tim projected what it will look like and explained that each department will have their area.
- This past week was the first meeting we had with a company that can help us with the retail pharmacy proformas.
- UIHC transfers are still very difficult. Bryan read some documentation they are putting in their patient charts stating issues with extreme limited staffing causing patient concerns.

Mr. Miller gave the Chair report – No report this month.

Mr. Keller moved and Mrs. Greeson seconded to adjourn the meeting into closed session under Iowa Code Section 21.5 (1) (a) for an attorney update and Iowa Code Section 21.5 (1)(l) for the quarterly QI report. **Motion carried unanimously.**

After coming out of closed session, Mr. Hanshaw moved and Mrs. Parker seconded to approve the quarterly QI Report. **Motion carried unanimously.**

Mrs. Greeson moved and Mrs. Atwood seconded to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Joneane Parker, Angie Atwood, Julie Greeson, Greg Hanshaw, and Bob Keller. Also present were Bryan Hunger; Brent Feickert; Curtis Smith; Jacque Bookin-Nosbisch; Tim Belec; Nanette Everly; and Dr. Gucilatar.

Excused: Joe Stever

Next Meeting Date: Monday, January 8, 2024 | 6:30 PM | Conf Room C