

**Board of Trustees Minutes**  
**February 12, 2025 | 6:30-8:00 PM | Country Club**

Meeting Purpose: JCHC Strategic Planning

Leader: Merlin Miller

Facilitator: Bryan Hunger, Doug Morse

Recorder: Nanette Everly

Bryan thanked everyone for attending this Strategic Planning meeting of the JCHC Board of Trustees on a snowy winter night. Merlin called the meeting to order at 6:30 PM.

Mr. Miller asked for approval of the agenda. Mrs. Parker moved to approve the agenda. **Motion carried unanimously.**

Doug Morse, meeting facilitator from ExecHQ, explained the Healthcare Environment.

Discussion Topics included:

- Chapter 1 – The Beginning – A review of the year’s accomplishments
- Chapter 2 – Building on the Momentum – Discussed next year’s priorities

Mrs. Greeson moved to adjourn the meeting. **Motion carried unanimously.**

Joneane Parker  
Secretary/Treasurer

Meeting Participants:

Board members present were Merlin Miller, Joneane Parker, Julie Greeson, Angie Atwood, and Alex Roth. Also present were Executive Team and Nanette Everly, Board/Med Srvcs Mngr. Also see sign in sheet for those attending from Medical Staff and Department Managers