

Regular Meeting Board of Trustees Minutes
February 5, 2024 | 6:15-8:15 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Brian Marovets, MD, provided board education by introducing himself and his medical history and interests.

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:40 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan explained a situation with our recent blizzard and a patient's window was blocked so they couldn't see out on Friday afternoon. Brent grabbed a shovel and proceeded to remove the snow so the patient could see out again.

Mr. Miller asked for approval of the consent agenda and minutes from 1/8/24. Mrs. Greeson moved and Mrs. Atwood seconded to approve the consent agenda & minutes. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. There was one visitor at the meeting but he had no comments to make.

Mr. Miller asked for the Medical Staff report. Dr. Marovets reported on a resignation from Melissa Mahon, CRNA (BAG). Bryan explained a change in ownership and retirements at BAG.

Brent explained the December 2023 and FY24 statistics and financials. There was a net income of \$87,118 for the month and \$485,726 for FY24. Days cash on hand 82.74. Debt Service is at 1.418. Showed slides of net operating performance including income statement & balance sheets. We had a positive monthly operating margin of 0.1% and FYTD 2024 of 1.6%. We have not received anything from the Medicaid Directed Payment program yet.

Brent briefly explained County Budget. Looking to put the tax levy back to where it was in 2023 – 1.18799. This will have a decrease in taxes of \$55,560 with 1.86% coming from tax support. This compares to 1.31565 and 1.94% of our budget for 2024 – have to keep in mind this was to get through the ambulance start up time frame. However, we will continue to be a pass through for the ambulance tax levy for at least FY25. After discussion, Mr. Hanshaw moved and Mr. Keller seconded to allow the Finance Committee to publish the County Budget after review. **Motion carried unanimously.**

Bryan gave JCHC Updates:

- Medical Staff Bylaws, Rules and Regulations were emailed with the agenda for annual review/approval. There were changes made and Bryan explained those. Some regulations have changed for PA's allowing them to admit patients as ARNP's do with appropriate supervision. The other change involved procedures for employed and non-employed providers. Mrs. Parker moved and Mrs. Greeson seconded to approve the JCHC Board Bylaws. **Motion carried unanimously.**
- Annual approval - a copy of the Board Bylaws was sent with the agenda for review. Updates were made last year. Nothing needed this year. Mr. Keller moved and Mrs. Greeson seconded to approve the updated JCHC Board Bylaws. **Motion carried unanimously.**

- Retail Pharmacy Evaluation has been completed. Cardinal Health helped with this project. Eval shows a net gain after 2-3 years. However, when the auditors work it into the cost report it shows it taking away any gains we might have received. Feel the community needs 3 pharmacies but would like to have hours open the same as the WIC. NuCara's lease is up in September. Discussed a possible partnership with them to increase hours. At this point it is not recommended that we take over as a retail pharmacy but renew the lease and explore our options with NuCara
- FY24 organizational goals were reviewed.
- CMO Position Development Plan – Small group meetings will be held this week. The board was shown the job description draft and organizational chart.
- Strategic Planning Process – showed an introduction video with the facilitator, Doug Morse.

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

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; Dr. Marovets; and 1 visitor (for first part of meeting).

Excused: Joe Stever

Next Meeting Date: Monday, March 4, 2024 | 6:30 PM | Conf Room C