

## Regular Meeting Board of Trustees Minutes March 4, 2024 | 6:15-8:45 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Amy Vetter, Marketing/Community Relations Manager, provided board education by introducing herself and explaining marketing plans.

The Regular Meeting and County Budget Hearing of the JCHC Board of Trustees was called to order at 6:45 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan explained a personal situation he recently experienced and the important reasons we are all in healthcare.

Mr. Miller asked for approval of the consent agenda and minutes from 2/5/24. Mr. Keller moved and Mrs. Parker seconded to approve the consent agenda & minutes. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. No one in attendance.

Mr. Miller asked for the Medical Staff report. Nanette reported on applications for Eric Hogan, DO, Courtesy-ER; Jacy Kennedy, ARNP, AHP (Wanner); Peter Verhey, MD, Consulting/TeleRad; and Vikram Rao, MD, Consulting/TeleRad. Mrs. Parker moved and Mr. Keller seconded to approve the medical staff report. **Motion carried unanimously.**

Brent explained the FY25 County Budget. Budget period is from July 1, 2024, to June 30, 2025. We have put the tax levy back to where it was in 2023 at 1.18799. This will have a decrease in taxes of \$55,560. Keep in mind last year 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. The estimated tax asking is \$1,228,910; compared to 1,367,689 last year. After discussion, Mr. Keller moved and Mrs. Parker seconded to approve the County Budget **Motion carried unanimously.**

Brent explained the January 2024 and FY24 statistics and financials. There was a net income of (\$759,593) for the month and (\$273,867) for FY24. Days cash on hand 72.15. Debt Service is at 1.020. Showed slides of net operating performance including income statement and balance sheets. Expenses are still in line with budget. There were many variables in January that contributed to our lower numbers, including the cyber security breach for our claims clearinghouse. February AR days will be up. Reported we have not received any payment yet from the Medicaid Directed Payments program. Brent explained the reports sent out with financial reports showing our CMS MIPS submissions that were sent in on time and there will be no fines.

Bryan gave JCHC Updates:

- FY24 organizational goals were reviewed
- CMO Position Development Plan Update and where we are at. Still on track for summer hiring.
- Strategic Planning Process – Showed another video from consultant to explain the 3 day process and reviewed some of the questions to be discussed during program
- Discussed recent meeting with UIHC and other independent Iowa hospitals.

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

Mrs. Greeson moved and Mr. Keller seconded to adjourn the regular meeting and county budget hearing. **Motion carried unanimously.**

Joneane Parker  
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Joneane Parker, Julie Greeson (via zoom), and Bob Keller. Also present were Bryan Hunger; Brent Feickert; Curtis Smith; Jacque Bookin-Nosbisch; Tim Belec; and Nanette Everly.

Excused: Greg Hanshaw, Joe Stever, and Angie Atwood

**Next Meeting Date: Monday, April 1, 2024 | 6:30 PM | Conf Room C**