

Regular Meeting Board of Trustees Minutes
April 1, 2024 | 6:30-_____ PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

James Trent, MD, Hospitalist Director, provided board education by giving an overview of our Hospitalist program.

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 _____

Mr. Miller explained a change to the agenda as the CEO Evaluation will be moved to the May meeting. He then asked for approval of the revised consent agenda and minutes from 3/4/24. M____ moved and M____ 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. Dr. Marovets reported on applications for Mohsin Qazi, MD, Consulting; Raveen Sheno, MD, Consulting; and Sana Iqbal, MD, Consulting – all Tele-Hospitalists. M____ moved and M____ seconded to approve the medical staff report. **Motion carried unanimously.** FYI – resignation from Treve Henwood, DO, Courtesy-ER.

Brent explained the February 2024 and FY24 statistics and financials. There was a net income of \$25,871 for the month and (\$247,996) for FY24. Days cash on hand 70.37. Debt Service is at 1.140. Showed slides of net operating performance including income statement and balance sheets. Expenses are still in line with budget but we did have higher contractuals. We had a negative monthly net operating margin of -1.7% and negative net loss FYTD 2024 of -0.6%.

Bryan gave JCHC Updates:

- FY24 organizational goals were reviewed
- CMO Position updates were discussed including Org Chart and CMO & Med Staff organization responsibilities.

- Strategic Planning discussion

- Tele-Hospitalist Update

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

Mrs. Greeson moved and Mrs. Parker seconded to adjourn the meeting into closed session for the quarterly QI report under Iowa Code Section **21.51(l)**. **Motion carried unanimously.**

After coming out of closed session, M____ moved and M____ seconded to approve the QI Report. **Motion carried unanimously.**

M____ moved and M____ seconded to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

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

Excused:

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