

Regular Meeting Board of Trustees Minutes
August 7, 2023 | 6:30-8:30 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Education was provided by Joann Timm for the annual compliance update.

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:45 PM by Greg Hanshaw, Vice-Chair.

Connect to Purpose – Bryan read the JCHC Mission statement. It reminds us all why we are here.

Mr. Hanshaw asked for approval of the consent agenda and minutes from 7/10/23. Mr. Stever moved and Mr. Keller seconded the approval of the consent agenda & minutes. **Motion carried unanimously.**

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

Mr. Hanshaw asked for the Medical Staff report. Nanette reported on applications for Amanda Davis, ARNP, AHP (ORHC OB/Gyn & Uro); Theresa Stoker, ARNP, AHP (Neuro); Radiology Partners providers (Consulting Teleradiology) including: Stephen Currie, MD; Nathan Durick, MD; Andrew Ellingson, MD; Nicholas Ludwig, MD; Kelsey Moran, MD; Pranav Patel, MD; George Patramanis, MD; Reid Schroeder, MD; and Nicholas Stabo, MD. Mr. Keller moved and Mrs. Parker seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations: Jarrod Yates, DO, Consulting (RCI); Aaron Klein, MD, Consulting (Path); and Luann Miller, ARNP, AHP (Locums Hospitalist).

Brent explained the June 2023 and FY23 statistics and financials. There was a net income of \$309,031 for the month and \$589,171 for FY23. Days cash on hand 88. Debt Service is at 1.56. Showed slides of monthly & YTD performance including summary of revenue, summary of expenses, and revenue cycle performance. Looked at Operating Margin and Total Margin with a normalized line, taking out those one-time events like COVID and IPERS. Last payment on 2017 Series Bond was posted on 7/31/23. Bond on initial hospital will be paid off in 2028.

Bryan gave JCHC Updates:

- Compliance Plan – Annual review and approval – After discussion, Mrs. Parker moved and Mrs. Atwood seconded to approve the Compliance Plan. **Motion carried unanimously.**
- Radiology Services update – Curtis reported that we are into the details including with IT. Reviewing protocols and what changes will be for JCHC. Testing will begin on 9/26 with go live on 10/10. Radiology Partners (RP) medical director will attend the September Med Staff meeting. We will still continue to try to recruit an on-site radiologist with RP.

- As of this morning, Mercy Iowa City has filed for bankruptcy. Part of the filing was a letter of intent for Mercy to join UIHC.
- MEWA paperwork all signed/submitted. Brent will serve on the board.
- Along with Van Buren and Davis County, we have been awarded a grant for Care Coordination. Will be working with them on details and plans in our 3 counties.
- Data Breach update – letters have went to community and calls started today.
- The Round About is predicted to be done by the end of August. Stop signs on JCHC frontage road will be removed.
- Provider lawsuit update – our attorneys are working on a response.
- Final FY23 organizational goals reviewed. Earned a rating of 2 out of 5.
- FY24 organizational goals discussed and changes explained. Have reduced goals from 10 to 6. Turnover was discussed to make sure we know where we are at and compare with other facilities. An IHA report will come out this fall and will be presented to the board.

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

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

Joneane Parker
Secretary/Treasurer

Meeting Participants:

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

Next Meeting Date: Monday, September 11, 2023 | 6:30 PM | Conf Room C | QI Comm 5 PM