

Regular Meeting Board of Trustees Minutes
September 9, 2024 | 6:30-8:30 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

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 read a card from a patient.

Mr. Miller asked for approval of the consent agenda and minutes from 8/5/24. Mr. Hanshaw moved 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 E. Brian Ortell, DO, Active; Jenna Hunter, ARNP, AHP (Wanner); Maria Brickner, ARNP, AHP (Optimae); Lisa Kongable, ARNP, AHP (Optimae); Lisa Sotelo, ARNP, AHP (Optimae); Jesus Zamora, MD, Consulting TeleRad (vRad); and Eddie Taylor, MD, Consulting TeleRad (vRad). Probations completed for: Amanda Davis, ARNP, AHP (ORHC Gyn/Uro); and Consulting Rad Partners providers: 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 to approve the medical staff report. **Motion carried unanimously.** FYI – Resignations from David Larson, MD, Consulting (Cross Med Labs); Anna Weissmann, MD, Consulting (vRad); and Shelby Bailey, ARNP, AHP (Locums Hospitalist).

Dr. Marovets explained a clarification on Jill Ferrell, CRNA. She is completing a Fellowship and will be proctoring/mentoring with our current pain management CRNA. At no time will she be practicing independently for these services and there will be no change to her privileges. When her training is complete, she can then apply for pain management procedures.

Brent explained the July 2024 and FY25 statistics and financials. There was a net income of \$376,855 for the month and \$376,855 for FY25. Debt Service Coverage is at 3.26 and Days Cash on Hand is at 103.89. Showed slides of net operating performance including income statement and balance sheets. We had a positive net income FYTD 2024 of 7.0%. Have received a \$3.3M payment from Medicaid in this first quarter of FY25. Will plan on doing an interim cost report around December – after talking to auditors we will probably show a receivable of \$500,000. Auditors were here last week

Bryan gave JCHC Updates:

- SP – EE - Goal is to retain employees. Team has been restructured. Things in process include Student Loan Assistance Program, Management training and updating the Standards of Behavior.

- Patient Experience – there is not a goal results yet and the team has been restructured. Projects in process include positive communication and the standard of listening.
- Quality/Safety – they have 3 goals.
- Finance – there is not a goal and their focus will be EE & PE.
- Community – there is not a goal and the team has been restructured with several things in process.
- SP: EE: PE – Spark Initiative – you will start hearing and seeing our logos and activities to enhance EE and PE. Igniting Results at JCHC.
- Student Loan Assistance Program was reviewed with a power point showing the structure of the process. Our attorney is currently reviewing everything to make sure we are in compliance.
- Depositions for upcoming December trial are being completed now. We will try to schedule one of our attorneys to attend a board meeting via zoom/phone for an update.
- FY25 Executive Work Plan – showed a monthly chart for the next fiscal year with projects listed and which executive is assigned to it. We will give the board monthly updates.
- Dr. Marovets – CMO Report – first 30 days have been busy. His schedule is working out well. Registered for CMO education through Emory University over the next year. Also have a CMO contact in Burlington he can reach out to with questions. Plans to attend the IHA Annual Meeting in October. Working on quality things and all medical directors within JCHC. Meeting with local pharmacies & our staff to discuss patient access to controlled substances and the issues that have come up with recent community pharmacy changes.
- Tim Belec – Cybersecurity Report – Final report. Have sent everything in to True North.

Mr. Hanshaw moved to adjourn the meeting into closed session for the quarterly QI report under Iowa Code Section 21.51(). **Motion carried unanimously.**

After coming out of closed session, Mrs. Parker moved to approve the QI Report. **Motion carried unanimously.**

Mrs. Greeson moved 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, Bob Keller, and Joe Stever. Also present were Bryan Hunger; Brent Feickert; Curtis Smith; Tim Belec; Dr. Marovets; and Nanette Everly.

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