

**Regular Meeting Board of Trustees Minutes
November 7, 2022 | 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.

Mr. Miller asked Mr. Schweizer for the audit report for the period ending June 30, 2022. The Independent Auditor's Report letter was reviewed. He reported that total assets are \$61,163,000, down from the previous year. Total expenses were \$58,698,000. Total cash & equivalents are at \$18,964,000. County taxes received of \$901,000 are down slightly from last year. Days cash on hand are 107.37. Debt Service Coverage was at 1.09. Net days in AR are down to 45.9 from 50. Our length of stay is 4.18 days. He reported they found nothing out of order and everything was as they would expect to find it.

Connect to Purpose – Bryan talked about a patient worried about her fingernails and as the discharge planner was going through the dismissal process she clipped, filed and painted her nails.

Mr. Miller asked for approval of the consent agenda and minutes from 10/1022. Mr. Keller moved and Mrs. Greeson seconded approval of consent agenda and minutes. **Motion carried unanimously.**

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

Mr. Miller asked for the Medical Staff report. Nanette reported on an application from Maria Story, MD, Consulting (Nephrology). Probations were completed for: Arnold Feltoon, MD – ER; Richard Pretorius, MD – ER; Scott Stoeger, MD – Active; Angela Dossett, ARNP – AHP (Optimae); Claudia Mast, LISA – AHP (Optimae); Patty Huebner-Vaughan, LISW – AHP; Susan Fowler, LMSW – AHP (Optimae); and Denise Stutes, LISW – AHP (Optimae). Mrs. Rebling moved and Mr. Hammes seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations: Michael Hoffman, MD, Courtesy, and Daniel Sliwinski, OD, AHP.

Larry explained the September 2022 and FY23 statistics and financials. There was a net income of (\$205,800) for the month and (\$331,924) for FY23. Days cash on hand 94.33. Debt Service is at 0.67.

Mr. Miller asked for the CEO's report. Mr. Hunger explained:

- ORHC leadership changes.
- Employee Recognition Dinner is December 9
- Rural Emergency Hospital designation begins 1/1/23. This is not something we are looking at.
- Nursing Home call coverage update – we are partnering with Parkview. Prestige has their own processes in place from their other facilities.
- We will begin looking at 24/7 Hospitalist coverage

- An evaluation of a retail pharmacy will begin as well
- Individual meetings with physicians has been completed and we will be compiling a report.
- New CFO has been hired to start 12/19/22.
- Bryan sits on the newly started Fairfield Housing Task Force that met a couple weeks ago.
- He and Larry will have their first meeting with Assured Partners to discuss the pooling of our Self-Insured health plan with other RICHA members this week.
- Patient elopement update.

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

Mr. Hammes moved and Mrs. Greeson seconded to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Julie Greeson, Trent Hammes, Greg Hanshaw, Bob Keller, Joneane Parker, and Renee Rebling. Also present were Bryan Hunger, CEO; Larry Peach, CFO; Curtis Smith, COO; Jacque Bookin-Nosbisch, CNO; Daniel Uzupis, CIO; Nanette Everly, Board/Med Srvcs Mngr.

Excused: Nilfar Karimova, MD

Next Meeting Date: Monday, December 5, 2022 | 6:30 PM | Conf Room C