

Regular Meeting Board of Trustees
February 6, 2023 | 6:30-8:00 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Board Education – Jill Kordick, Project Manager, presented education on this topic and what is being worked on by various JCHC departments with her help.

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 asked Jacque to talk about how and why she got into healthcare.

Mr. Miller asked for approval of the consent agenda and minutes from 1/16/23. Mrs. Rebling moved and Mr. Keller seconded the approval of the consent agenda & 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. Dr. Gucilar reported on an application for Nancy Dovin, MD, Courtesy-ER. Mr. Hanshaw moved and Mrs. Parker seconded to approve the medical staff report. **Motion carried unanimously.**

Brent explained the December 2022 and FY23 statistics and financials. There was a net income of \$111,565 for the month and (\$18,872) for FY23. Days cash on hand 92.30. Debt Service is at 1.19. Showed slide of net operating income and net income. County Budget hearing will be at the March 6 meeting. Discussed IP and OP levels.

After discussion, Mr. Keller moved and Mrs. Rebling seconded to allow the Finance Committee to publish the County Budget after review. **Motion carried unanimously.**

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

- For annual approval - A copy of the Board Bylaws was shown as a power point for review. There were changes made to a few of the committees to confirm how things are currently being handled with physicians being employed now. Our attorney has reviewed the document. Mrs. Parker moved and Mrs. Rebling seconded to approve the updated JCHC Board Bylaws. **Motion carried unanimously.**
- Reviewed FY23 goals and where we are at with each one.
- Renee announced she is resigning from the board effective 4/4/23. Thanks for all her time and leadership.
- Next meeting will include Strategic Planning to look at our goals and see where we are at and where we want to go. Regular meeting will be held earlier at 5:30 PM with meal and Strategic Planning at 6:30 PM.
- Discussed press release concerning Dr. JIwan's lawsuit. We will not be providing any interviews.

- Physician recruitment update.
- Evaluating our employee health insurance with others in the RICHA group. Hope to have the report by April and make a decision in May.
- Governance Forum is April 14-15 – Nanette will send out brochure.
- Ambulance Board update.

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

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

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Greg Hanshaw, Bob Keller, Joneane Parker, Renee Rebling, and Joe Stever. Also present were Bryan Hunger; Brent Feickert; Jacque Bookin-Nosbisch; Curtis Smith; Nanette Everly; and Max Gucilatar, MD.

Excused: Julie Greeson

Next Meeting Date: Monday, March 6, 2023 | 5:30 PM | Meal & Str Planning 6:30 PM | Conf Room C