

Board of Trustees Meeting Agenda

October 11, 2021 | 6 PM Dinner/Education - 6:30 PM Call to Order | Conference Room C

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
15 min	Courtney Vanskike	Home Therapy	Education	
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 8/30/21	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Harris	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report – August <ul style="list-style-type: none"> • Municipal Securities Disclosure Policy 	Info Approval	
	Bryan Hunger	CEO Report	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Trent Hammes, Bob Keller, Renee Rebling, Dr. Harris, Leadership Team, Nanette Everly

Excused:

Next Meeting Date: November 1, 2021 | 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 10/11/21:

- Applications:
 - Scott Stoeger, MD - Active
 - Benito Aubergine, MD – Courtesy-ER
 - Richard Pretorius, MD – Courtesy-ER
 - Arnold Feltoon, MD – Courtesy-ER

- Applications – AHP - Optima:
 - Angela Dossett, ARNP
 - Susan Fowler, LMSW
 - Patty Huebner-Vaughan, LISW
 - Claudia Mast, LISW
 - Denise Stutes, LISW

- Resignation:
 - Barbara White, DO – Courtesy-ER