

Board of Trustees Meeting Agenda

November 1, 2021 | 6 PM Dinner - 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
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 10/11/21	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Harris	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report – September	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • Org Goals Update – July-September • COVID-19 Update 	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: December 6, 2021 | 6:30 PM | Conf Room C (QI Committee at 5 PM)

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 11/1/21:

Applications:

- Yeop Reeo Kim, MD – Courtesy-ER
- T. Patrick Jones, DDS - AHP

FYI - Resignation:

- Sarah von Harz, MD - Courtesy-ER