

Board of Trustees Meeting Agenda

December 6, 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 11/1/21	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Harris	Medical Staff Report	Approval	Tab 1
30 min	Steve Schweizer	JCHC FY21 Audit Report	Info	Attached
15 min	Larry Peach	Financial Report – October <ul style="list-style-type: none"> • No Surprises Act 	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • Conflict of Interest Disclosure Form • COVID Update <ul style="list-style-type: none"> - Federal Ruling - Employee Status • Med Staff Bylaws, Rules, Regs Annual Approval <ul style="list-style-type: none"> - Updates to Rules/Regs attached 	Info Sign Approval	Attached
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Julie Greeson	Closed Session – QI Report Iowa Code 21.5.1 (I) To discuss patient care quality improvement initiatives, marketing & pricing strategy or similar proprietary information in a meeting of health care provider (hospital.28E) where disclosure would harm groups' competitive position and no public purpose would be served by public disclosure.	Info	
1 min	Merlin Miller	Closed Session Ends QI Report	Approval	
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

Next Meeting Date: January 10, 2022 | 5:30 PM | Conf Room C | Dinner out 6:30 PM

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 12/6/21:

FYI - Resignations:

- Linda Lee, MD – Resigning Consulting privileges and moving to Reference staff to continue ordering tests for patients (1/31/22)
- Martin Gleason, DMD – AHP (12/31/21)
- Kristin White, MD – Consulting (RCI) (12/31/21)
- Jodie Grout, ARNP – AHP (11/22/21)
- Meghan Wooster, DO – Courtesy-ER (11/24/21)