

Board of Trustees Meeting Agenda

August 2, 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
30 min	Joann Timm	Board Education - Compliance	Info	
1 min	Merlin Miller	Call to Order	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Harris	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report - June	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • OSHA ETS Requirements • Senate File 615 Emergency Medical Services Designation • Maintenance Garage • FY21 Org Goals Update • FY22 Organizational Goals 	Update Approval	
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:

Parking Lot Items:

Next Meeting Date: August 30, 2021 | 6:30 PM with QI Comm at 5 PM) | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 8/2/21:

- Applications:
 - Misty Kleinmeyer, CRNA – AHP (BAG)
 - Mark Boswell, CRNA – AHP (BAG)

- Probations Completed:
 - Hannah Monahan, MD – Consulting (RCI)
 - Theresa Newbanks, ARNP – AHP (Hospitalist)
 - Viviane St. Cloud-Noel, ARNP – AHP (RHC)
 - Rahul Khanna, MD – Consulting (Neuro)
 - Raheel Jiwan, MD – Active (RHC)
 - Taylor Buch, ARNP – AHP (RHC)
 - Mikhail Shkiryak, ARNP – AHP (Neuro)
 - Cameron Blank, PA – AHP (Neuro)

- Resignation:
 - R. Joe Ewing, MD – Courtesy
 - Umar Chaudhry, MD – Consulting (RCI)