

Board of Trustees Meeting Agenda

August 30, 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 8/2/21	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Harris	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report - July <ul style="list-style-type: none"> Resolution to approve banking facilities Resolution to approve investment authority 	Info Approval Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> IHA PAC Update COVID Update 	Info	
1 min	Merlin Miller	Chair Report	Info	
	Julie Greeson	Closed Session – QI Report Iowa Code 21.5.1 (1) To discuss patient care quality improvement initiatives, marketing and 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.	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

Excused:

Parking Lot Items:

Next Meeting Date: October 11, 2021 | 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 8/30/21:

- Applications:
 - Jason Allen, MD – Consulting (Mercy Cardiology)
 - Debbie Ohrt, ARNP – AHP (Neuro)
 - Mark Haganman, DO – Courtesy-ER