

Board of Trustees Meeting Agenda

January 10, 2022 | 5:30 PM Call to Order; Dinner 6 PM | Walton Club

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	
	Bryan Hunger	Election of Officers	Approval	Attached
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 12/6/21	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report - November <input type="checkbox"/> Cares Act Phase IV	Info	
	Bryan Hunger	CEO Report <input type="checkbox"/> Strategic Planning <input type="checkbox"/> Additional PRN Physician	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. Karimova, Leadership Team, Nanette Everly

Excused:

Next Meeting Date: February 7, 2022 | 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 1/10/22:

Applications:

- Shelbi Dexter, ARNP – AHP (Podiatry/Wanner)

FYI - Resignations:

- Mikhail Shkiryak, ARNP – AHP (Neuro)
- Nathan Thomas, MD – Courtesy-ER