

Regular Meeting Board of Trustees  
January 10, 2022 | 5:30-6:00 PM | Walton Club

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

The Regular Meeting of the JCHC Board of Trustees was called to order at 5:30 PM by Merlin Miller, Chair.

Mr. Miller turned the meeting over to Bryan for the election of officers. He presented the slate of officers as Merlin Miller, Chairman; Greg Hanshaw, Vice-Chairman; and Joneane Parker, Secretary/Treasurer. Mrs. Rebling moved and Mr. Hammes seconded to accept the slate of officers as presented. **Motion carried unanimously.** Bryan turned the meeting over to Merlin Miller, Chairman.

Connect to Purpose – Bryan read a couple patient comments.

Mr. Miller asked for approval of the consent agenda and minutes from 12/6/21. Mrs. Greeson moved and Mrs. Rebling seconded the approval of the consent agenda & minutes. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. There was no one in attendance.

Mr. Miller asked for the Medical Staff report. Dr. Karimova reported on an application from Shelbi Dexter, ARNP – AHP (Podiatry/Wanner). Mr. Hanshaw moved and Mrs. Greeson seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations - Mikhail Shkiriyak, ARNP – AHP (Neuro); Nathan Thomas, MD – Courtesy-ER; and Steven Sword, MA, CCC-A – AHP. Dr. Karimova thanked the board for all they do and the time they spend on hospital topics.

Larry explained the November 2021 and FY22 statistics and financials. There was a net income of (\$516,577) for the month and 293,769 for FY22. Days cash on hand 132.04. Debt Service is at 1.42. Larry presented a PowerPoint showing revenue and expenses for November 2021 and FY22 with comparisons to prior year and budget. Cares Act Phase IV update – we received \$512,000 in December.

Mr. Miller asked for the CEO's report. Mr. Hunger explained:

- DIA visit update including more staff education. A re-visit will be completed in the near future.
- Strategic Planning will be planned for the March board meeting.
- Hiring an additional PRN physician hospitalist – this will help us fill openings when we have them.

Mr. Miller gave the Chair report – No report this month.

Mrs. Greeson moved and Mr. Hammes seconded to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker  
Secretary/Treasurer

Meeting Participants:

Members present in person were Merlin Miller, Julie Greeson, Trent Hammes, Greg & Julie Hanshaw, Bob & Mary Keller, and Renee Rebling. Also present were Bryan Hunger, CEO; Larry Peach, CFO & Karen; Jacque Bookin-Nosbisch, CNO; Curtis Smith, COO; Daniel Uzupis, CIO; Nanette Everly, Board/Med Srvc Mng; and Nilfar Karimova, MD

Excused: Joneane Parker

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