

**Regular Meeting Board of Trustees Minutes**  
**October 10, 2022 | 6:30-8 PM | Conf C**

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 6:30 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan read a patient comment about front desk registration staff being so helpful/nice.

Mr. Miller asked for approval of the consent agenda with the addendum of 1) Additional Privileges Modification Request and 2) Resignations under the medical staff report and minutes from 9/1/22 and 9/22/22. Mr. Hanshaw moved and Mrs. Greeson seconded approval of consent agenda and minutes. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. Chuck Espy was in attendance. He talked about his board governance concerns and trying help the board & executive team become better. Handed out some letters and emails that have been sent out concerning recent personnel change.

Mr. Miller asked for the Medical Staff report. Dr. Karimova reported on applications from Stephen Cox, MD – Courtesy-ER; Matthew Fleming, MD – Consulting (Mercy Path); Aaron Klein, MD – Consulting (Mercy Path); David M. Larson, MD – Consulting (Mercy Path); and Natalie Matics, MD – Consulting (Mercy Path). Additional request of privileges modification for David Wanner, DPM, AHP – Open reduction with internal fixation of ankle fractures, Ankle scope (arthroscopy), Ankle Joint Arthrodesis, and OATS procedure – Osteochondral treatment of Ankle Joint. Mr. Keller moved and Mrs. Parker seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations from Iowa Pathology – Dr. Cook, Dr. Halverson, Dr. Milless, Dr. Malik, Dr. Kilborn, Dr. Anderson, Dr. Hoch, Dr. McCracken, and Dr. Rissman. Dr. Karimova also noted that she is honored to work at JCHC and feels the staff are compassionate and very hard working.

Larry explained the August 2022 and FY23 statistics and financials. There was a net income of \$291,434 for the month and (\$282,536) for FY23. Days cash on hand 96.10. Debt Service is at 0.90. Mentioned articles about hospital finances around the country and how things are going to change by cutting expenses. We were able to get our building on Adams Street sold for \$60,000 within just a few days of listing. Explained how CD rates have increased and we have been able to get some higher rates.

Larry asked for the annual approval of the policy Municipal Securities Disclosure. Mrs. Parker moved and Mr. Hanshaw seconded to approve these resolutions. **Motion carried unanimously.**

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

- ☐ Medical Staff Bylaws, Rules and Regulations were emailed with the agenda for annual review/approval. There were no changes. Mr. Hanshaw moved and Mrs. Greeson seconded to approve the JCHC Board Bylaws. **Motion carried unanimously.**
- ☐ Recognition from employee who witnessed others helping a patient after an incident in parking lot.
- ☐ Nanette has been elected to the Iowa Association of Medical Staff Services (IAMSS)
- ☐ Sleep Lab passed their certification
- ☐ Providers have stepped up and added slots to help cover openings to make sure patients get seen.
- ☐ We were named in the Des Moines Register Top Workplace
- ☐ Radiology – 2<sup>nd</sup> ultrasound room almost finished, so this will now be in house instead of contracted for improved patient access.
- ☐ ARNP has signed to start January 3, 2023.
- ☐ CFO interviews continue
- ☐ Rural Iowa Community Hospital Alliance met last week and it was a productive meeting.
- ☐ HE – Genesis is joining MercyOne and will be leaving the Premier GPO in the next year or so causing higher prices for the remaining hospitals.
- ☐ COVID Updates

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

Mrs. Parker moved and Mr. Keller seconded to adjourn the meeting into closed session for the quarterly QI report under Iowa Code Section 21.5.l(1). **Motion carried unanimously.**

After coming out of closed session, Mr. Keller moved and Mr. Hammes seconded to approve the QI report. **Motion carried unanimously.**

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

Joneane Parker  
Secretary/Treasurer

**Meeting Participants:**

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

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