

## Board of Trustees Meeting Agenda

February 7, 2022 | 6 PM Dinner | 6:30 PM Call to Order | Conf 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 1/10/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report <input type="checkbox"/> Medical Staff Reappointments	Approval	Tab 1
15 min	Larry Peach	Financial Report - December	Info	
	Bryan Hunger	CEO Report <input type="checkbox"/> Org Goals Update - Oct, Nov, Dec 2021	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Trent Hammes, Bob Keller, Renee Rebling, Dr. Karimova, Leadership Team, Nanette Everly

Excused: Julie Greeson

**Next Meeting Date:** March 7, 2022 | 5:30 PM | Meal & Strategic Planning 6:30 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 2/7/22:**

Medical Staff Reappointments – List attached

Privileges Approval:

Scott Stoeger, MD – Active

- Has satisfactorily completed the committee's request for proctoring on 10 Scopes and 10 EDG's and is allowed to begin performing these procedures.