

Regular Meeting Board of Trustees February 7, 2022 | 6:30-8:00 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 patient survey comments.

Mr. Miller asked for approval of the consent agenda and minutes from 1/10/22. Mr. Keller moved and Mr. Hammes 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 reappointment applications (list sent with agenda). Also, Dr. Stoeger has completed proctoring for 10 scopes and 10 EDGs with Dr. Buck and has been approved to be performing these procedures. Mr. Hammes moved and Mrs. Rebling seconded to approve the medical staff report. **Motion carried unanimously.**

Larry explained the December 2021 and FY22 statistics and financials. There was a net income of \$138,473 for the month and 432,243 for FY22. Days cash on hand 136.64. Debt Service is at 1.52. Showed a power point of information as everything was discussed. Reviewed 6-month report compared to where we were last year at this time. Board agreed to allow Finance Committee to publish the County Budget after review.

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

- Curtis reported Richland Clinic is steady but have daily appointments open. Not RHC certified yet
- Friendly Family Practice, a walk-in clinic, has opened in the old prompt care site with 2 ARNP's on a cash-based tier model.
- Reviewed FY22 goals and where we are at with each one.
- Explained a request he was asked to review with the board concerning Covid PTO. Discussed the history of PTO for Covid including government requirements and our updates following regs and CDC guidelines, including testing protocols. Employee donations were discussed. After discussion, board agrees to leave policy as it currently stands.

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

Mrs. Parker moved and Mr. Keller seconded to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present in person were Merlin Miller, Trent Hammes, Greg Hanshaw, Bob Keller, Joneane Parker, and Renee Rebling. Also present were Bryan Hunger, CEO; Larry Peach, CFO; Curtis Smith, COO; Daniel Uzupis, CIO; Nanette Everly, Board/Med Srvc's Mngr; and Nilfar Karimova, MD

Excused: Julie Greeson

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