

Board of Trustees Meeting Agenda

April 4, 2022 | 6 PM Dinner/Education | 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
	Gaila Oswald	Board Education □ Transitional Care	Info	
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 3/7/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report - February	Info	
	Bryan Hunger	CEO Report □ FY2023-2025 Strategic Plan	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjourn to Closed Session	Approval	
	Julie Greeson	Closed Session – QI Report & CEO Evaluation Iowa Code 21.5.1 (I) To discuss patient care quality improvement initiatives, marketing & pricing strategy or similar proprietary information in a meeting of health care provider (hospital.28E) where disclosure would harm groups' competitive position and no public purpose would be served by public disclosure.	Info	
1 min	Merlin Miller	Closed Session Ends QI Report CEO Evaluation	Approval Approval	
1 min	Merlin Miller	Adjournment	Approval	

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

Excused: Trent Hammes

Next Meeting Date: May 2, 2022 | 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 4/4/22:

Applications:

- Angela Collins, MD – Consulting (read Pulm Function Tests)
- Laith Mahdi, DO – Courtesy-ER
- Elizabeth Dassow, PA – AHP (Rheum)

Privileges Approval:

- Raheel Jiwan, MD – Active
 - Has completed proctoring of two (2) Thoracentesis procedures and is approved to perform these procedures.

Probations Completed:

- Stacy Walker, ARNP – AHP
- Scott King, DPM - AHP

FYI - Resignations:

- Nicholas Masse, MD – Consulting (RCI)