

## Regular Meeting Board of Trustees Minutes April 4, 2022 | 6:30-8 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Board Education on Transitional Care & Chronic Care was provided Gaila Oswald, QI Director, Tracie Durlinger, and Melissa Smith.

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 3/7/22. Mr. Hunger asked for the addition of Mag Seed discussion and approval. Mrs. Parker moved and Mrs. Greeson seconded the approval of the amended 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 applications from Angela Collins, MD, Consulting (read Pulm Function Tests); Laith Mahdi, DO, Courtesy-ER; and Elizabeth Dassow, PA, AHP (Rheum). Also on privileges approval for Raheel Jiwan, MD, Active; he has completed proctoring of two (2) Thoracentesis procedures and is approved to perform these procedures. Probations completed for Stacy Walker, ARNP, AHP, and Scott King, DPM, AHP. Mr. Hanshaw moved and Mrs. Greeson seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations – Nicholas Masse, MD, Consulting (RCI).

Larry explained the February 2022 and FY22 statistics and financials. There was a net income of (\$177,538) for the month and \$25,779 for FY22. Days cash on hand 126.90. Debt Service is at 1.29. Showed a power point of information as everything was discussed. Expenses up still due to contract labor. Reviewed new Medicare rates for 3/15/22 to 6/30/22.

Larry noted that recently \$97 million was awarded in a law suit against Mercy Iowa City. In discussions with our insurance company, MMIC, premiums could be going up by 25% for our renewal on 5/1/22. With no Tort Reform in Iowa, rates for everyone are looking to increase. It was noted that this law suit will have years of appeals and payouts. We are working with our insurance rep for options. Our legislators will also be notified of the fall out of these types of law suits without a cap.

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

- Staffing update - seeing a slight improvement in nursing recruitment. Will extend incentive for 6 more weeks then it will start to drop off. Other departments are getting back to normal in staffing levels.
- Mag Seed discussion – this is equipment for a breast cancer procedure. Curtis explained the benefits for the patients. The radiologist and sonographer will perform the procedure. Med Staff completely supportive. It was not a budgeted item so asking for approval of the \$70,000 purchase. Mr. Hanshaw moved and Mrs. Parker seconded to approve this purchase. **Motion carried unanimously.**
- We will not be renewing the contract in July for one of our NP's.
- Employee Satisfaction survey going on right now.

- Manager updates.
- Final FY2023-2025 Strategic Plan presented

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

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

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

Also after closed session, Mrs. Parker moved and Mr. Hanshaw seconded to approve the CEO evaluation based on compensation recommendations of the Executive Committee. **Motion carried unanimously.**

Mrs. Greeson 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, Greg Hanshaw, Julie Greeson, Bob Keller, Joneane Parker, and Renee Rebling. Also present were Bryan Hunger, CEO; Larry Peach, CFO; Curtis Smith, COO; Nanette Everly, Board/Med Srvcs Mngr; and Nilfar Karimova, MD  
Excused: Trent Hammes

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