

Board of Trustees Meeting Agenda

May 2, 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
	Scott Stoeger, MD	Board Education □ Introduction to Board	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 4/4/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report – March	Info	
	Bryan Hunger	CEO Report □ Str Pln – UIHC Community Connect Update □ Str Pln – Employee Satisfaction Results	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjourn	Approval	

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

Excused:

Next Meeting Date: June 6, 2022 | 6:30 PM | Conf Room C | QI Committee 5 PM

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 5/2/22:

Applications:

- Jenna Hunter, ARNP – AHP (Wound Clinic)