

## Regular Meeting Board of Trustees Minutes May 2, 2022 | 6:30-7:30 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Board Education – Scott Stoeger, MD, General Surgeon, gave an introduction and explained procedures he performs.

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 explained a time when ER was really busy and Dr. Stoeger jumped right in to go over and help.

Mr. Miller asked for approval of the consent agenda and minutes from 4/4/22. Mr. Hunger asked that the employee survey results be moved to the June meeting. Mrs. Greeson moved and Mr. Hammes seconded approval of consent agenda with amendment & 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 an application from Jenna Hunter, ARNP, AHP (Wound). Mrs. Rebling moved and Mrs. Parker seconded to approve the medical staff report. **Motion carried unanimously.**

Larry explained the March 2022 and FY22 statistics and financials. There was a net income of \$204,462 for the month and \$230,241 for FY22. Days cash on hand 129.90. Debt Service is at 1.28. Showed a power point of information as everything was discussed.

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

- Last weekend was the IHA Governance Forum and each board member as well as our entire board was recognized for Board Certification. As a board, we received a 3-star rating. Congratulations to everyone.
- UIHC Community Connect update – had an annual review with them to see where we are at and their plans to move forward. As expected, costs will be up this year. They did talk about cybersecurity and PHI internal security.
- Organizational Goals for January, February, March 2022 were reviewed.
- Last month we explained the malpractice arena in Iowa. Our plan had a 5/1/22 renewal date. MMIC was making changes to lower our coverage while increasing rates. Other options were explored with our rep from True North but no one wants to insure anyone in Iowa since we do not have a claim cap. However, we were able to get a quote and secure coverage from a company in Colorado. Coverage is to stay the same even though the costs will increase.
- Gave updates on 2 provider concerns.

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

Mr. Hammes moved and Mrs. Greeson seconded to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker  
Secretary/Treasurer

Meeting Participants:

Members present in person were Merlin Miller, Julie Greeson, Trent Hammes, Joneane Parker, and Renee Rebling. Also present were Bryan Hunger, CEO; Larry Peach, CFO; Curtis Smith, COO; Jacque Bookin-Nosbisch, CNO; Daniel Uzupis, CIO; Nanette Everly, Board/Med Srvc Mngr; and Nilfar Karimova, MD

Excused: Greg Hanshaw and Bob Keller

**Next Meeting Date: Monday, June 6, 2022 | 6:30 PM | Conf Room C | QI Committee 5:00 PM**