

Board of Trustees Meeting Agenda

June 6, 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
	Marcia Holsinger	Board Education □ SHIIP	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 5/2/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report – April □ FY23 Budgets	Info Action	
	Bryan Hunger	CEO Report □ Employee Satisfaction Results □ Dietary Manager – Terry Wells (COP Regs) □ Dietitian – Colette Banda (COP Regs) □ Approve QI Plan (Annual) □ Approved Credentialing Policy (Annual) □ Confidentiality Policy Signature (Annual) □ CAH Annual Report	Info Approval Approval Approval Approval Approval	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjourn	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: July 11, 2022 | 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 6/6/22:

Applications:

- Brian Marovets, MD – Active
- Kayla Frazier, ARNP – AHP (Uro/McCoy)
- Chris Welder, MD – Consulting (RCI)

FYI – Resignation:

- Steven Sword, MA, CCC-A – AHP Staff
- Rochelle Phelps, LISA – AHP Staff