

**Regular Meeting Board of Trustees Minutes  
July 11, 2022 | 6:30-7:45 PM | Conf C**

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Board Education – Cristina Kuhn, Dorsey & Whitney, presented education on Bond Security.

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:40 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan read a patient letter.

Mr. Miller asked for approval of the consent agenda and minutes from 6/6/22. Mr. Hammes moved and Mrs. Greeson seconded approval of consent agenda and 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 Jenna McCracken, MD, Consulting (Path), and Robert Dolan, DO, Consulting (RCI). Mrs. Parker moved and Mrs. Greeson seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations: Jane Stickney, ARNP, AHP (UIHC); Sharon Cozad, ARNP, AHP (UIHC); Pascuala Reyes, DO, Courtesy-ER; Ann Aschoff, ARNP, AHP (UIHC Card); Ashley Umoren, ARNP, AHP (Mercy Uro); and Benito Aubergine, MD, Courtesy-ER

Larry explained the May 2022 and FY22 statistics and financials. There was a net income of (\$469,288) for the month and (\$1,559,838) for FY22. Days cash on hand 121.38. Debt Service is at 0.74. Showed a power point of information as everything was discussed. CARES money – have heard some facilities are going through an additional Medicare audit (we have not received that letter).

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

- Financial update with upcoming FY23 budget.
- MCG HIPAA breach update – we have completed all of our requirements.
- Chartus Group – helping us understand and increase our CMS star rating. Meetings are going well. We will receive quarterly reports.
- Reference Lab Change – Have terminated Collaborative Laboratory effective 10/1/22. We will then be going through Mercy Iowa City for reference lab tests – they will have a courier system.
- Increasing our marketing presence by starting TV ads that will include KTVO/KYOU but also other streaming platforms we can choose by zip code. These will be 30 second commercials.
- IHA PAC – Handed out information if anyone wishes to donate
- Board meeting date in September. Had been moved to 9/12 due to Labor Day. After discussion, it will be moved to Thursday, September 1, 2022 This is also the same day as Finance Committee that morning.

- RCI has given us notice effective immediately that they will no longer read hand/wrist MRIs without a new coil which can take 6-8 weeks to receive. After discussion, Mr. Hammes moved and Mrs. Parker seconded to purchase new coil for up to \$60,000 in the FY23 budget year. **Motion carried unanimously.**

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

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

Joneane Parker  
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Julie Greeson, Trent Hammes, Greg Hanshaw, Bob Keller, 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 Srvcs Mngr; and Nilfar Karimova, MD

**Next Meeting Date: Monday, August 1, 2022 | 6:30 PM | Conf Room C**