

## Board of Trustees Meeting Agenda

August 1, 2022 | 6 PM Dinner | 6:15 PM 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
6:15 PM	Joann Timm	Board Education ☐ Compliance	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 7/11/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report – June	Info	
	Bryan Hunger	CEO Report ☐ Compliance Plan – Annual Approval ☐ FY22 Goal Achievement ☐ FY23 Proposed Goals ☐ Hospitalist Program Expansion	Info Approval	
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: Thursday, September 1, 2022 | 6:30 PM | Conf Room C**

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 8/1/22:**

- Applications:
  - Jennifer Franzwa, ARNP – AHP (UIHC Cardiology)
  
- Privilege Modification Request:
  - William Fulcher, MD – Consulting (RCI)
    - = Magnetic Seed Placement for new breast procedure
  
- Probations:
  - Misty Kleinmeyer, CRNA, AHP (BAG)
  - Mark Boswell, CRNA, AHP (BAG)
  
- FYI – Resignations:
  - Cameron Blank, PA – AHP (Neuro)
  - Terry Cochran, MD - Active