

**Regular Meeting Board of Trustees Minutes
August 1, 2022 | 6:30-8:00 PM | Conf C**

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Board Education – Joann Timm, Revenue Cycle Manager, presented annual education on Compliance.

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 that we have numerous committee meetings around JCHC but they all have the same purpose and that is to provide the best patient experience we can through safe quality care.

Mr. Miller asked for approval of the consent agenda and minutes from 7/11/22. Mr. Hanshaw moved and Mr. Hammes 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 an application from Jennifer Franzwa, ARNP, AHP (UIHC Cardiology). Privilege Modification Request from William Fulcher, MD, Consulting, for Magnetic Seed Placement for a new breast procedure. Probations were completed for Misty Kleinmeyer, CRNA, AHP (BAG), and Mark Boswell, CRNA, AHP (BAG). Mrs. Greeson moved and Mr. Keller seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations: Cameron Blank, PA, AHP (Neuro), and Terry Cochran, MD, Active.

Larry explained the June 2022 and FY22 statistics and financials. There was a net income of \$3,546,668 for the month and \$1,986,830 for FY22. Days cash on hand 111.25. Debt Service is at 1.10. Reviewed year-end adjustments to get ready for audit in early September. Explained year end numbers compared to last year. Larry did announce his retirement effective 12/31/22. Bryan noted that we will begin a search using a recruiting firm.

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

- Compliance Plan – Annual review and approval – After discussion, Mrs. Parker moved and Mr. Hammes seconded to approve the Compliance Plan. **Motion carried unanimously.**
- This year we will have 4 board members up for re-election in the general election on 11/8/22. Trent Hammes has decided not to re-run but we have a replacement that will fill that position.
- Final FY22 organizational goals reviewed. Earned 10.75 out of 15.
- FY23 organizational goals discussed and changes explained. Removed 2 goals.
- Hospitalist program expansion – exploring the possibility of having someone here 24/7. Right now the ED provider helps cover issues on MedSurg from 7 PM – 7 AM.

Ambulance board update - Julie noted that the board has sent a letter of intent to negotiate and renew the contract by this fall. It currently runs to October 2023.

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, and Joneane Parker. 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

Excused: Renee Rebling

Next Meeting Date: Thursday, September 1, 2022 | 6:30 PM | Conf Room C