

Board of Trustees Meeting Agenda

September 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	Ian Bee	Marketing Update	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 8/1/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report - July <input type="checkbox"/> Resolution to approve banking facilities <input type="checkbox"/> Resolution to approve investment authority	Info	
	Bryan Hunger	CEO Report <input type="checkbox"/> IHA PAC Update <input type="checkbox"/> JCHC Richland Clinic Review	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, Dr. Karimova, Leadership Team, Nanette Everly

Excused: Renee Rebling

Next Meeting Date: Monday, October 10, 2022 | 6:30 PM | Conf Room C | QI Comm 5-6 PM

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 9/1/22:

Application:

- Shelby Bailey, ARNP - AHP (Locum Hospitalist)

Privileges Approval:

- Anne Wagner, OPA-C – Other Prof (Dr. Nicholson)

Probations Completed:

- Jason Allen, MD, Consulting (Mercy Card)
- Debbie Ohrt, ARNP, AHP (Neuro)
- Mark Haganman, DO, Courtesy-ER

Privilege Modification - RCI Staff – Add Magnetic Seed Placement:

Stephen Burke, MD	Larry Burr, MD
Tamer Ghosheh, MD	Scott Haring, MD
Arnold Honick, MD	Michael Macke, MD
Joshua McDonald, MD	Hannah Monahan, MD
Sarah Pauley, MD	Gary Schweiger, MD
Brianne Seberger, MD	Casey Shaffer, MD

Resignations:

- Gregory Ivins, MD – Active
- Misty Kleinmeyer, CRNA – AHP
- Eric Dodson, DO - Courtesy