

**Regular Meeting Board of Trustees Minutes
September 1, 2022 | 6:30-7:45 PM | Conf C**

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Board Education – Ian Bee, Marketing Manager, presented education on marketing plans including social media.

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 read letters from a family member to the nursing staff and Jacque.

Mr. Miller asked for approval of the consent agenda and minutes from 8/1/22. 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 an application from Shelby Bailey, ARNP, AHP (locum hospitalist). Privileges approval for Anne Wagner, OPA-C, Other Professional (Dr. Nicholson). Privilege Modification Requests from RCI physicians, all Consulting Staff, for Magnetic Seed Placement procedure: Stephen Burke, MD; Larry Burr, MD; Tamer Ghosheh, MD; Scott Harring, MD; Arnold Honick, MD; Michael Macke, MD; Joshua McDonald, MD; Hannah Monahan, MD; Sarah Pauley, MD; Gary Schweiger, MD; Brianne Seberger, MD; and Casey Shaffer, MD. Probations were completed for Jason Allen, MD, Consulting (Mercy cardiology); Debbie Ohrt, ARNP, AHP (Neuro); and Mark Haganman, DO, Courtesy-ER. Mr. Keller moved and Mrs. Parker seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations: Gregory Ivins, MD, Active; Misty Kleinmeyer, CRNA, AHP; and Eric Dodson, DO, Courtesy.

Larry explained the July 2022 and FY23 statistics and financials. There was a net income of (\$573,971) for the month and (\$573,971) for FY23. Days cash on hand 98.40. Debt Service is at (0.24). Auditors will be here next week.

Larry asked for an approval of two (2) resolutions:

- To approve possible banking facilities we currently use or could use as needed. They are Iowa State Bank, Libertyville Savings Bank, Edward Jones, Midwest One Bank, Pilot Grove Savings Bank, Washington State Bank, and UMB Banking.
- To approve those people authorized to make investment transactions for JCHC. They are Board Secretary/Treasurer, CEO and CFO.

Mrs. Greeson moved and Mr. Hammes seconded to approve these resolutions. **Motion carried unanimously.**

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

- IHA PAC update – Nanette explained we are at \$730 and IHA set our goal at \$1,500. Program ends on 9/30/22.
- JCHC Richland Clinic Review – Curtis reported it has 11 months and we wanted to review where we are at. We had budgeted 1404 visits but are at 2401 at this time. There has been an average of 180 new patients mostly from the Richland area. Larry reviewed the stats and financials.
- Received word today that the Keokuk Iowa hospital will be closing 10/1/22. It is currently under Blessing out of Quincy.
- A group of around 10 CAH's in western Iowa have been working together as a support network and they have now asked the rest of the independent Iowa CAH's to join this group. They have asked for a \$5,000 buy in and we have decided to join this group. Board feels this sounds like a good way to support each other to stay independent.
- Medical Staff updates.

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: Monday, October 10, 2022 | 6:30 PM | Conf Room C | QI Committee 5-6 PM