Board of Trustees Meeting Agenda

February 6, 2023 | 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	Jill Kordick	Project Management 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 1/16/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Gucilatar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – December • Approval for Finance Comm to publish County Budget	Info Approval	
	Bryan Hunger	CEO Report • Org Goals Update – Oct, Nov, Dec 2022 • Board Bylaws Approval	Info Action	Attached
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Bob Keller, Renee Rebling, Joe Stever, Dr. Gucilatar, Leadership Team, Nanette Everly
Excused:

Next Meeting Date: March 6, 2023 | 5:30 PM | Meal & Strategic Planning 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 2/6/23:

Applications:
- Nancy Dovin, MD – Courtesy-ER