

Board of Trustees Meeting Agenda

April 3, 2023 | 6:30 PM Call to Order | 6:00 PM Dinner | 6:15 PM Education | Conf C

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
15 min	Carla Harvey	Board Education <ul style="list-style-type: none"> • Hospital Compare 	Info	
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
5 min	Merlin Miller	New Board Member – Angie Atwood – Effective 4/5/23 Oath of Office – Angie Atwood	Approval	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 3/6/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Gucilar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – February Financials	Info Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • Ambulance Service • FY2024-2026 Strategic Plan • RCI Update 	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Julie Greeson	Closed Session – QI Report Iowa Code 21.51 (I) To discuss patient care quality improvement initiatives, marketing & pricing strategy or similar proprietary information in a meeting of health care provider (hospital.28E) where disclosure would harm groups' competitive position and no public purpose would be served by public disclosure.		
1 min	Merlin Miller	Closed Session Ends QI Report	Approval	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Bob Keller, Renee Rebling, Joe Stever, Dr. Gucilar, Leadership Team, Nanette Everly. Also present was Angie Atwood.

Next Meeting Date: May 1, 2023 | Meal 6 PM | Education 6:15 PM | Meeting 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 4/3/23:

Probations:

- Shelbi Dexter, ARNP, AHP (Wanner)
- Angela Collins, MD, Consulting
- Lath Mahdi, DO, Courtesy-ER
- Libby Dassow, PA, AHP (Rheum)

Resignation:

- Roy Slice, MD, Courtesy (Acute Care)