

Board of Trustees Meeting Agenda

May 1, 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	Kali Watson	Board Education <ul style="list-style-type: none"> • Med-Surg 	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 4/3/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Gucilar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – March Financials	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • Ambulance Service • Radiology Update 	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Merlin Miller	Closed Session – CEO Evaluation Iowa Code 21.51 (j) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.		
1 min	Merlin Miller	Closed Session Ends CEO Evaluation	Approval	
1 min	Merlin Miller	Adjournment	Approval	

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

Next Meeting Date: June 5, 2023 | Meal 6 PM | Education 6:15 PM | Meeting 6:30 PM | Conf Room C | QI Comm 5-6 PM

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 5/1/23:

Resignations:

- Jonathan Cutler, MD – Courtesy
- Michael Hummel, MD – Consulting (RCI)
- Jenna Hunter, ARNP – AHP (Wound)