

Board of Trustees Meeting Agenda

June 5, 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 | Joann Timm | Board Education <ul style="list-style-type: none"> • Revenue Cycle | 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 5/1/23 | Approval | |
| 1 min | Merlin Miller | Public Participation | Info | |
| 5 min | Dr. Gucilar | Medical Staff Report | Approval | Tab 1 |
| 15 min | Brent Feickert | Financial Report – April Financials <ul style="list-style-type: none"> • FY24 Budget | Info | |
| | Bryan Hunger | CEO Report <ul style="list-style-type: none"> • Ambulance Service • Radiology Services Update • MEWA Evaluation • Iowa Legislator Review | Info | |
| 1 min | Merlin Miller | Chair Report | Info | |
| 1 min | Merlin Miller | Adjournment to Closed Session | Approval | |
| | Merlin Miller | 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, Angie Atwood, Julie Greeson, Bob Keller, Joe Stever, Dr. Gucilar, Leadership Team, Nanette Everly.

Next Meeting Date: July 10, 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 – 6/5/23:

Applications:

- Emily Helling, PA – ORHC Ortho
- Michelle Davis, ARNP – Locums Hospitalist
- Richard Curtis, MD – RHC
- Grant Landon, DO - RHC