

Board of Trustees Meeting Agenda

July 10, 2023 | 6:00 PM Dinner | 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
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 6/5/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Gucilar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – May Financials <ul style="list-style-type: none"> • FY24 Budget 	Info Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • Ambulance Service • Radiology Services Update 	Info	
1 min	Merlin Miller	Chair Report	Info	
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: August 7, 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 – 7/10/23:

Applications:

- Andrew Friessen, DO, Active (Ortho Surgeon)
- Matt Bednarchik, CRNA, AHP (BAG)

Resignations – FYI only:

- Heather Clarson, ARNP, AHP (Hospitalist)
- Stephen Cox, MD, Courtesy-ER
- Shayla Rae, ARNP, AHP (ORHC OB/Gyn)