

## Board of Trustees Meeting Agenda

January 16, 2023 | 5:30 PM Call to Order; Dinner 6 PM | Country Club

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	
1 min	Merlin Miller	Swear in Re-Elected Board Members		
1 min	Bryan Hunger	Election of Officers	Approval	Attached
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 12/5/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Max	Medical Staff Report <ul style="list-style-type: none"> <li>Reappointment Applications</li> </ul>	Approval	Tab 1
15 min	Brent Feickert	Financial Report – November <ul style="list-style-type: none"> <li>Signature Updates</li> </ul>	Info Actions	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>Ambulance Service</li> <li>Oncology Clinic Financial Analysis</li> </ul>	Info	
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, and Joe Stever, Dr. Guciliatar; Leadership Team, Nanette Everly

Excused:

**Next Meeting Date: February 6, 2023 | 6:30 PM | Conf Room C**

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 1/16/23:**

Reappointment Applications

Applications:

- Chase Brown, DO – Courtesy-ER
- Alexander Kalenak, MD – Courtesy-ER
- Daniel Knight, DO - Courtesy-ER

Probations Completed:

- Yeop Reeo Kim, MD – Courtesy-ER
- Patrick Jones, DDS – AHP

Resignations - FYI:

- Haroon Afiidi, MD – Consulting (RCI)
- Brian Randall, MD – Consulting (RCI)
- Douglas Layton, DO – Courtesy-ER
- John Mehegan, MD – Consulting (Card – Mercy)
- Georgios Christodoulidis, MD – Consulting (Card – UIHC)