Board of Trustees Meeting Agenda
October 2, 2023 | 6 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	
1 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 9/11/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Gucilatar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – August • Resolution to approve banking facilities • Resolution to approve investment authority • Municipal Securities Disclosure Policy (Annual)	Info Approval Approval Approval	Tab 2
	Bryan Hunger	CEO Report • FYTD 2024 Goals • Radiology Transition Update • Quality Assessment & Performance Improvement Plan – Annual • Risk Management Plan – Annual • Credentialing Policy - Annual	Info Approval Approval Approval	Tab 3 Tab 4 Tab 5
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. Gucilatar, Leadership Team, Nanette Everly
Excused:

Next Meeting Date: Monday, November 6, 2023 | 6:30 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 10/2/23:

Applications:
- Ginger Torrez, ARNP – AHP (Locums Hospitalist)