

## Board of Trustees Meeting Agenda

November 4, 2024 | 5:30 PM Dinner | 6:00 PM Call to Order | 6-6:30 PM Closed Session | 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	Merlin Miller	Consent Agenda & Minutes 9/30/24	Approval	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
30 mins 6:00 PM	Bryan Hunger	Closed Session – Upcoming Trial <ul style="list-style-type: none"> <li>• Litigation Discussion               <ul style="list-style-type: none"> <li>- Iowa Code 21.5.1 (c)</li> </ul> </li> </ul> To discuss strategy with counsel where litigation may be imminent and disclosure may prejudice the groups position in litigation.	Info	
1 min	Merlin Miller	Closed Session Ends		
30 mins	Steve Schweizer	Audit Report	Info	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – September	Info	
	Bryan Hunger Jacque  Curtis & Brent Brent  Brent Tim Jacque & Tim	CEO Report <ul style="list-style-type: none"> <li>• IV Saline Shortage</li> <li>• Strategic Pathway &amp; Goals               <ul style="list-style-type: none"> <li>○ EE:PE – Spark Initiative &amp; Trailblazers Train. Event                   <ul style="list-style-type: none"> <li>▪ Standards of Behavior &amp; Spark Commitment Board</li> <li>▪ Positive Communication: Listening</li> <li>▪ Volunteerism</li> </ul> </li> <li>○ PE - General Surgeon Transition</li> <li>○ PE - Richland Clinic RHC vs. Provider-Based Eval.</li> <li>○ PE - Ottumwa Family Practice Expansion</li> </ul> </li> <li>• Retail Pharmacy Evaluation</li> <li>• Contract Management Software Implementation</li> <li>• Advanced Scheduler Implementation</li> </ul>	Info	Info  PowerPoint  Equip. List Proforma
1 min	Merlin Miller Greg Hanshaw Julie Greeson	Chair Report <ul style="list-style-type: none"> <li>• Search Committee</li> <li>• Ambulance Board</li> </ul>	Info Approval Info	
1 min	Merlin Miller	Adjournment	Approval	

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

Excused:

**Next Meeting Date:** Monday, December 2, 2024 | 6:30 PM | Conf Room C | QI Comm 5 PM

Tab 1

**Medical Staff Executive Committee Credentialing – 11/4/24:**

Probations:

<b>Rad Partners</b>		
Daniel	Dolewski	MD
Matthew	Berst	MD
Susan	Bird	MD
Kyle	Kreinbring	MD
Bernie	Saks	MD
John	Swanson	MD
Craig	Tillman	MD
Moe Phyu	Tun	DO
Casey	Veach	MD
Steven	Cremer	MD
Nijhawan	Vinay	MD
<b>vRad</b>		
Jonathan	Lee	MD
Murray	Hamilton	MD
Mazen	Ghani	MD
Kevin	Cawley	MD
Maryellyn	Gilfeather	MD
Marc	Jacobson	MD
Lawrence	Briggs	MD
Reem	Awwan	MD
Guillermo	Jimenez	MD
Jennifer	Ngo	MD
Sergey	Shkurovich	MD
Scott	Chang	MD
Dawn	DeLavallade	MD
Christopher	Garcia	MD
Madison	McCulloch	MD
Sergy	Lemeshko	MD
Dawood	Malik	MD
Michael	Cobb	MD
Stephanie	Runyan	DO
James	Chen	MD
Joseph	Horner	DO
Dennis	DeJesus	MD

Other Probations:

- Travis Roth, DO – Courtesy-ER
- Ginger Torrez, ARNP – AHP (Locums Hospitalist)

FYI - Resignation:

- Robert Rollo, MD – Courtesy-ER
- Donal Hill, DO (Active)
- Ed Melcher, ARNP (UIHC Cardiology)
- Scott King, DPM (Ottumwa)