

Board of Trustees Meeting Agenda

May 6, 2024 | 6 PM Dinner | 6:15 PM Education | 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 |
|---------|----------------|---|-----------|--------------------------------|
| 6:15 PM | Dr. Curtis | Board Education – Introduction | 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 4/1/24 | Approval | |
| 1 min | Merlin Miller | Public Participation | Info | |
| 5 min | Dr. Marovets | Medical Staff Report | Approval | Tab 1 |
| 15 min | Brent Feickert | Financial Report – March | Info | |
| | Bryan Hunger | CEO Report <ul style="list-style-type: none"> • FY24 Organizational Goals Update • Surgical Call Requirements • CMO Development Update • Cybersecurity Plan Update • Strategic Plan Update • Tele-Hospitalist • Jefferson County Seeking EMS Essential Service | Info | PPT CMO Dev Plan PPT |
| 1 min | Merlin Miller | Chair Report | Info | |
| 1 min | Merlin Miller | Adjournment to Closed Session | Approval | |
| | Merlin Miller | Closed Session - CEO Evaluation Iowa Code 21.51 (j) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. | | |
| 1 min | Merlin Miller | Closed Session Ends CEO Evaluation | Approval | |
| 1 min | Merlin Miller | Adjournment | Approval | |

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

Excused:

Next Meeting Date: June 3, 2024 | 6:30 PM | Meal 6:00 PM | Education 6:15 PM | Conf Room C | Quality Comm 5 PM

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 5/6/24:

- Applications:
 - Kelli Hinsch, ARNP – AHP (Hospitalist)
 - Beta Hamon, MD – Courtesy-ER
 - Aubree Dane, PA-C – AHP (Rad Partners)