

Board of Trustees Meeting Agenda

June 3, 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. Friessen	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 5/6/24	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report - April <ul style="list-style-type: none"> • FY2025 Budget 	Info Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • Approve Quality Assessment & Performance Improvement Plan (Annual) • Approval Credentialing Policy (Annual) • Confidentiality Policy Signature (Annual) • FY24 Organizational Goals Update • Surgical Call Requirements • CMO Development Update • Strategic Plan Update 	Info Approval Approval	Attached Attached Attached PPT CMO Dev Plan
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Julie Greeson	Closed Session - QI Report Iowa Code 21.51 (I) To discuss patient care quality improvement initiatives, marketing & pricing strategy or similar proprietary information in a meeting of health care provider (hospital.28E) where disclosure would harm groups' competitive position and no public purpose would be served by public disclosure.	Info	
		Closed Session Ends QI Report	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: July 8, 2024 | 6:30 PM | Meal 6:00 PM | Education 6:15 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 6/3/24:

- Applications:
 - Timothy Taylor, DO – Courtesy-ER