

Board of Trustees Meeting Agenda

July 8, 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	Eric Banda	Board Education – Radiology Update	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 6/3/24	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – May	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • IHA PAC • FY24 Organizational Goals Update • CMO Development Update • Strategic Plan Update • NuCara Update 	Info	PPT PPT
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. Marovets, Executive Team, Nanette Everly

Excused:

Next Meeting Date: August 5, 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 - 7/8/24:

Applications:

- Donn Beeson, MD - Consulting (Tele-Radiology)
- Dustin Lima, DO - Consulting (Tele-Radiology)

Resignation - FYI:

- Theresa Stoker, ARNP - AHP (Burlington Neuro)