

**Board of Trustees Meeting Agenda**  
 September 9, 2024 | 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 8/5/24	Approval	
1 min	Merlin Miller	Public Participation	Info	
2 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – July	Info	
	Bryan Hunger  Dr. Marovets Tim Belec	CEO Report <ul style="list-style-type: none"> <li>• FY2025 Executive Work Plan</li> <li>• SP:EE:PE – Spark Initiative</li> <li>• SP:EE – Student Loan Assistance Program</li> <li>• CMO Report</li> <li>• Cybersecurity Report</li> </ul>	Info  Approval	
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	
1 min	Merlin Miller	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:** September 30, 2024 | 6:30 PM | Meal 6:00 PM | Education 6:15 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Credentialing – 9/9/24:**

Applications:

- E. Brian Ortell, DO – Active
- Jenna Hunter, ARNP – AHP (Wanner)
- Maria Brickner, ARNP – AHP (Optimae)
- Lisa Kongable, ARNP – AHP (Optimae)
- Lisa Sotelo, ARNP – AHP (Optimae)
- Jesus Zamora, MD – Consulting TeleRad (vRad)
- Eddie Taylor, MD – Consulting TeleRad (vRad)

Privileges Modification Request:

- Jill Ferrell, CRNA – Pain Management

Probations:

- Amanda Davis, ARNP – ORHC Gyn/Uro

Probations – Rad Partners – Consulting Staff

- Stephen Currie, MD
- Nathan Durick, MD
- Andrew Ellingson, MD
- Nicholas Ludwig, MD
- Kelsey Moran, MD
- Pranav Patel, MD
- George Patramanis, MD
- Reid Schroeder, MD
- Nicholas Stabo, MD

FYI - Resignations:

- David Larson, MD – Consulting (Cross Med Labs)
- Anna Weissmann, MD – Consulting (vRad)
- Shelby Bailey, ARNP – AHP (Locums Hospitalist)