

Board of Trustees Meeting Agenda

February 3, 2025 | 6 PM Dinner | Education 6:15 PM | 6:30 Call to Order | Conference Room C

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic		Objective	Documents
15 min	Steering Team	SPARK Initiative Education		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 1/6/25		Approval	
1 min	Merlin Miller	Public Participation		Info	
5 min	Dr. Trent	Medical Staff Report		Approval	Tab 1
15 min	Brent Feickert	Financial Report – December <ul style="list-style-type: none"> FY26 County Budget Publishing FY25 Amended County Budget Publishing 		Info Approval Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> Disclosure Statement – Annual Board Bylaws – Annual 2025 IHA Legislative Priorities Strategic Planning Meeting Ortho Table 		Info Approval	
1 min	Merlin Miller Julie Greeson	Chair Report JCASA Board Report		Info Info	
1 min	Merlin Miller	Adjournment		Approval	

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

Excused: Julie Greeson

Next Meeting Date: Monday, March 3, 2025 | 6:30 PM | Conf Room C | Education 6:15 | QI Comm 5 PM

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 2/3/25:

- Applications:
 - Frank Klanduch, MD, Courtesy-ER
 - Eberechi Ekechukwu, MD, Courtesy-ER
- Resignation:
 - Chase Brown, DO, Courtesy-ER