

Regular Meeting Board of Trustees Minutes
February 3, 2025 | 6:45-8:00 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

SPARK Steering Team gave a presentation on the SPARK program, including updates and plans.

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:45 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan continued the SPARK theme and stated how important it is that we take care of our staff.

Mr. Miller asked for approval of the consent agenda and minutes from 1/6/25. Mr. Stever moved to approve the consent agenda & minutes. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. There was no one in attendance.

Mr. Miller asked for the Medical Staff report. Dr. Trent reported on the 2 applications from Frank Klanduch, MD, Courtesy-ER, and Eberechi Ekechukwu, MD, Courtesy-ER. Mr. Keller moved to approve the medical staff report. **Motion carried unanimously.** FYI – Resignation: Chase Brown, DO – Courtesy-ER.

Brent explained the December 2024 and FY25 statistics and financials. There was a net income of (\$397,078) for the month and \$5,794,589 for FY25. Debt Service Coverage is at 5.710 and Days Cash on Hand is at 133.6. Showed slides of net operating performance including income statement and balance sheets. Contract labor has increased. Pharmacy numbers were way down with \$487,000 in rebates that Katie and her staff were able to obtain.

Brent discussed the FY25 County Budget Amendment for an increase of \$2,770,000. There will be no increase in taxes. Increase is due to realized/anticipated increase in labor expense, higher than budgeted health insurance claims, Medicaid directed provider payment program quarterly assessment fees. Approval will be needed at the March 3 board meeting. After discussion, Mrs. Parker moved to publish the amended FY25 County Budget. **Motion carried unanimously.**

He also reviewed the FY26 County Budget. Total taxes levied will be \$961,072, which is at the same rate as last year. Last year it was 1.18799/thousand and this budget would be 0.89858/thousand. After discussion, Mr. Keller moved to publish the FY26 County Budget. **Motion carried unanimously.**

Brent also explained the SmartDollar program by Dave Ramsey that we just recently started for employees. We have about 50 enrolled so far.

Bryan gave JCHC Updates:

- Disclosure form handed out to all board members for their annual completion.
- Annual approval - a copy of the Board Bylaws was sent with the agenda for review. Changes were highlighted from that copy. Bryan briefly explained the updates are group names and titles. Mr. Hanshaw moved to approve the updated JCHC Board Bylaws. **Motion carried unanimously.**
- IHA Legislative Priorities were included in the board packet. Active legislation was reviewed with the potential impact on JCHC.
- Strategic Planning is set for Wednesday, February 12, with the meal at 6 PM and program 6:30 PM. We will review the past year & process to move forward continuing with the focus of patient experience and employee experience.
- Ortho Table has arrived and staff training will take place over the next couple of weeks. First patients are scheduled March 3, 2025.

Mr. Miller gave the Chair report – He thanked Bob for all his years of guidance and service on this board.

Bryan gave an update of the last Ambulance Board meeting. Discussion was started to look toward dissolving the 28E.

Mr. Keller moved to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Greg Hanshaw, Joneane Parker, Bob Keller, and Joe Stever. Also present were Executive Team, Alex Roth, Dr. Trent, and Nanette Everly.

Excused: Julie Greeson and Angie Atwood

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