

Board of Trustees Meeting Agenda

March 6, 2023 | 5:30 PM Call to Order | 6:30 PM Dinner & Strategic Planning | 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 & County Budget Hearing	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 2/6/23	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Gucilar	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – January Financials <ul style="list-style-type: none"> FY24 County Budget 	Info Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> Ambulance Service 	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Strategic Planning	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Bob Keller, Renee Rebling, Joe Stever, Dr. Gucilar, Leadership Team, Nanette Everly

Next Meeting Date: April 3, 2023 | Meal 6 PM | Education 6:15 PM | Meeting 6:30 PM | QI Comm 5 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 3/6/23:

Reinstatement:

- Pascuala Reyes, DO – Courtesy-ER

Resignation – FYI Only:

- Alan Moy, MD - Courtesy