

Regular Meeting Board of Trustees  
January 16, 2023 | 5:30-6:15 PM | Country Club

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

The Regular Meeting of the JCHC Board of Trustees was called to order at 5:30 PM by Merlin Miller, Chair.

Bryan gave the Oath of Office to Greg Hanshaw, Bob Keller, and Renee Rebling as re-elected Board of Trustees members. Oath of Office was also completed by Joe Stever, newly elected board member.

Mr. Miller turned the meeting over to Bryan for the election of officers. He presented the slate of officers as Merlin Miller, Chairman; Greg Hanshaw, Vice-Chairman; and Joneane Parker, Secretary/Treasurer. Mr. Keller moved and Mrs. Greeson seconded to accept the slate of officers as presented. **Motion carried unanimously.** Bryan turned the meeting over to Merlin Miller, Chairman.

Connect to Purpose – Bryan asked Brent to introduce himself and explain why/how he got into health care.

Mr. Miller asked for approval of the consent agenda and minutes from 12/5/22. Mrs. Greeson moved and Mr. Hanshaw seconded the approval of 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. Gucilar reported on Reappointment Applications and also applications for Chase Brown, DO, Courtesy-ER; Alexander Kalenak, MD, Courtesy-ER; and Daniel Knight, DO, Courtesy-ER. Probations have been completed for Yeop Reeo Kim, MD, Courtesy-ER, and Patrick Jones, DDS, AHP. Mrs. Parker moved and Mrs. Greeson seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations: Haroon Afiidi, MD – Consulting (RCI); Brian Randall, MD – Consulting (RCI); Douglas Layton, DO – Courtesy-ER; John Mehegan, MD – Consulting (Card – Mercy); and Georgios Christodoulidis, MD – Consulting (Card – UIHC)

Brent explained the November 2022 and FY23 statistics and financials. There was a net income of (\$18,739) for the month and (\$130,437) for FY23. Days cash on hand 100.06. Debt Service is at 1.10. Explained various departments concerning their revenue and expenses. Discussed net operating income and net income.

After discussion, Mrs. Rebling moved and Mrs. Greeson to approve Brent Feickert to replace Larry Peach for the Authorized Business Officer on the credit card account. **Motion carried unanimously.** Also, Mrs. Parker moved and Mr. Keller to approve Brent Feickert to replace Larry Peach on the signature card updates for all banking facilities and the Edward Jones accounts. **Motion carried unanimously.**

Mr. Miller asked for the CEO's report. Mr. Hunger explained:

- Ambulance Service update
- Oncology Clinic Financial analysis was presented and will be completed on a regular basis to monitor the 340B program. This is a vital service to the community we want to make sure is available.
- In the past we had MRI techs contracted through HE. However, beginning in February we will employ them.
- New phone system implementation this week.
- Past provider update

Mr. Miller gave the Chair report – No report this month.

Mr. Hanshaw moved and Mrs. Greeson seconded to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker  
Secretary/Treasurer

Meeting Participants:

Members present in person were Merlin & Kim Miller, Julie & Doug Greeson, Greg & Julie Hanshaw, Bob Keller, Joneane & Gene Parker, Renee Rebling, and Joe & Joni Stever. Also present were Bryan & Angela Hunger; Brent Feickert; Jacque & Sam Nosbisch; Curtis Smith; Daniel Uzupis, Nanette & Ken Everly; and Max Gucilatar, MD.

**Next Meeting Date: Monday, February 6, 2023 | 6:30 PM | Conf Room C**