

Regular Meeting Board of Trustees Minutes
April 3, 2023 | 6:30-8:15 PM | Conf C

Meeting Purpose: Overall JCHC Update
Leader: Merlin Miller
Facilitator: Bryan Hunger
Recorder: Nanette Everly

Board Education – Carla Harvey, QI/Inf Control Director, presented education on the Hospital Compare program.

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:30 PM by Merlin Miller, Chair.

Welcome new board member – Angie Atwood. Mrs. Parker and Mrs. Greeson seconded to approve Angie Atwood to complete the term of resigning board member Renee Rebling. **Motion carried unanimously.**

Oath of Office was completed by Angela Atwood, as a newly elected board member.

Connect to Purpose – Bryan reported on a celebration for a patient on MedSurg on her 90th birthday.

Mr. Miller asked for approval of the consent agenda and minutes from 3/6/23. Mrs. Greeson moved and Mr. Keller 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 probations completed for Shelbi Dexter, ARNP, AHP (Wanner); Angela Collins, MD, Consulting; Lath Mahdi, DO, Courtesy-ER; and Libby Dassow, PA, AHP (Rheum). Mrs. Parker moved and Mrs. Greeson seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignation – Roy Slice, MD, Courtesy (Acute Care).

Brent explained the February 2023 and FY23 statistics and financials. There was a net income of \$86,356 for the month and (\$6,945) for FY23. Days cash on hand 84.07. Debt Service is at 1.22. Showed slides of net operating income and net income. Reviewed new reports to be used monthly by department managers beginning 7/1/23. Also explained new budget model.

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

- Ambulance Service Update
- RCI Update – they have terminated the agreement effective 7/1/23. We are looking at other options for Radiology coverage.
- Assured Partners self-insurance plan meeting on May 4.
- Signed agreement from Dr. Friesen to begin this summer.
- Hospitalist medical director replacement moving along
- Iowa Wesleyan closing - they had a nursing student rotation agreement with us.
- CIO update
- Final FY2024-2026 Strategic Plan presented.

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

Mrs. Greeson moved and Mrs. Parker seconded to adjourn the meeting into closed session for the quarterly QI report **under Iowa Code Section 21.5.1(l)**. **Motion carried unanimously.**

After coming out of closed session, Mr. Keller moved and Mrs. Parker seconded to approve the QI report. **Motion carried unanimously.**

Renee was thanked for the time she served on the board and wished her well. This was her last board meeting.

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

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Joneane Parker, Julie Greeson, Bob Keller, Renee Rebling, and Joe Stever. Also present were Bryan Hunger; Brent Feickert; Jacque Bookin-Nosbisch; Curtis Smith; Nanette Everly; Max Gucilatar, MD; and Angie Atwood.

Excused: Greg Hanshaw

Next Meeting Date: Monday, May 1, 2023 | 6:30 PM | Conf Room C