

Regular Meeting Board of Trustees Minutes  
May 1, 2023 | 6:30-7:30 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Board Education – Kali Watson, Med/Surg Manager, presented education on the Med/Surg unit.

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

Connect to Purpose – Bryan read a patient letter.

Mr. Miller asked for approval of the consent agenda and minutes from 4/3/23. Mr. Keller moved and Mrs. Greeson 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 a change of status from Courtesy to Active Staff for James Trent, MD, effective 7/1/23. Mrs. Greeson moved and Mrs. Parker seconded to approve the medical staff report. **Motion carried unanimously.** FYI resignations: Jonathan Cutler, MD, Courtesy; Michal Hummel, MD, Consulting; Jenna Hunter, ARNP, AHP (Wound); Kongkiat Chaikriangkrai, MD, Consulting; and Natan Bar-Shimon, L.Ac, DAOM, AHP-CAM. .

Brent explained the March 2023 and FY23 statistics and financials. There was a net income of \$328,104 for the month and \$321,158 for FY23. Days cash on hand 88.21. Debt Service is at 1.28. Showed Summary of Revenue and Expenses slides. Also a new report showing Department Income Statement Expense Variances and another new one showing Revenue Cycle Performance. Working on interim Cost Report. Have talked with UMB about not meeting the Debt Service coverage covenant for a second time – we will be assessed a fee of not over \$10,000 but unclear of amount.

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

- Ambulance Service Update – At last regular board meeting, Care told us they were fully staffed and would begin taking transfers again. However, this has not happened. The county has hired an Ambulance Director.
- Radiology Update – reviewing data and talking with 2 groups.
- Colette, Dietitian, is working with SIEDA to provide them food products we have left at the end of the day.
- Saturday the city will be holding City Administrator interviews and he will participate.
- Jacque explained the Billion Pill Pledge that we will be a part of to help reduce the use of Opioids.
- Meeting with Assured Partners this week for employee health insurance details and we will be making a decision by the end of the month for budgeting.
- Provider lawsuit update
- Last summer IHA had been looking at a Medicaid Manager Directive Payment Program. It is utilized by other states and also at UIHC. A meeting on May 9 will provide more details.
- Hospital Week is next week. We will be having the picnic on Wednesday if any board members want to join us.

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

Mrs. Greeson moved and Mrs. Parker seconded to adjourn the meeting into closed session, as requested by the CEO, for the CEO evaluation under Iowa Code Section 21.51(j). Motion carried unanimously.

After coming out of closed session, Mr. Keller moved and Mrs. Greeson seconded to approve the CEO evaluation based on the compensation recommendations of the Executive Committee. Motion carried unanimously.

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, Angie Atwood, and Joe Stever. Also present were Bryan Hunger; Brent Feickert; Jacque Bookin-Nosbisch; Curtis Smith; Nanette Everly; Max Gucilatar, MD.

Excused: Greg Hanshaw

**Next Meeting Date: Monday, June 5, 2023 | 6:30 PM | Conf Room C | QI Comm 5-6 PM**