

Regular Meeting Board of Trustees Minutes
June 3, 2024 | 6:30-8:00 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Andrew Friessen, MD, Ortho Surgeon, provided board education by giving an introduction of himself and his background including interests, hobbies, and medical specialties.

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 2 patient comments and a board member commented on the wonderful staff and care they received when recently bringing in a family member.

Mr. Miller asked for approval of the consent agenda and minutes from 5/6/24. Mrs. Greeson moved to approve the consent agenda & minutes. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. No one in attendance.

Mr. Miller asked for the Medical Staff report. Dr. Marovets reported on an application for Timothy Taylor, DO, Courtesy-ER. Mr. Hanshaw moved to approve the medical staff report. **Motion carried unanimously.**

Brent explained the April 2024 and FY24 statistics and financials. There was a net income of \$470,111 for the month and \$697,172 for FY24. Days cash on hand 82.93. Debt Service is at 1.37. Showed slides of net operating performance including income statement and balance sheets. We had a positive net income FYTD 2024 of 1.4%. Medicaid Directed Payments – Brent reported no updates but should have 2 more payments in FY24.

FY25 Budget reviewed. Operating budget shows a net income of \$630,338 and the Capital budget comes in at \$1,825,363. Just today, there was an addition of a Philips Upgrade/Enhancement for the Fluoro and ER x-ray rooms of \$50,000. A 3% salary increase was budgeted. Modest increase in supply and other expense categories. The FY25 projection ends up with a total margin of \$630,338. Mr. Keller moved seconded to approve these budgets as presented. **Motion carried unanimously.**

Bryan gave JCHC Updates:

- After discussion, Mrs. Parker moved for the annual approval of the Quality Assessment & Performance Improvement Plan, Credentialing Process Policy and the Confidentiality Policy. **Motion carried unanimously.**
- Handed out confidentiality policy form for the annual board signatures.
- FY24 organizational goals were reviewed.
- Surgical call requirements were discussed including our current process. Medical Staff Bylaws may need to be revised, so it may come back to the board for approval. Discussed with medical staff and no

concerns. We will follow the EMTALA requirement for posting call coverage in ER. Will be able to call surgeons after hours for guidance. Our attorney is reviewing our bylaws to see what we need to change if anything.

- CMO Position update discussed – this process has slowed down with the need to hire a new HR manager. Scheduling interviews in June.
- Strategic Planning updates were reviewed. We have a 90-day follow-up meeting scheduled for June 20. Have hired Capstone to help us through our process and they have started. We will have an Initiative Champion that will be our direct contact with them.
- We have a physician retiring this summer and the replacement for that position was hired and started last summer.
- Dr. Zielinski's husband passed away a week ago.
- The non-compete ruling from the FTC could go into effect 9/4/24 if everything passes. If it does change, we will need to review our provider agreements since they currently all have a non-compete clause in them. IHA and hospitals would like this to stay in place and not be removed.
- Provider lawsuit depositions are being scheduled this month.
- Met with EMS Advisory Committee and agreed to have the maximum tax levy of .75 on the November ballot to start July 1, 2025 through the new ambulance service.

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

Mrs. Greeson moved 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 to approve the QI Report. **Motion carried unanimously.**

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

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Angie Atwood, and Bob Keller. Also present were Bryan Hunger; Brent Feickert; Curtis Smith; Jacque Bookin-Nosbisch; Tim Belec; Nanette Everly; and Dr. Marovets

Excused: Joe Stever

Next Meeting Date: Monday, July 8, 2024 | 6:30 PM | Conf Room C