

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

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Eric Banda, Radiology Manager, provided board education on the radiology department including staffing issues and how the new tele-radiology service is going.

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 survey comments.

Mr. Miller asked for approval of the consent agenda and minutes from 6/3/24. Mr. Hunger asked for an addition under the Finance report for a capital purchase. Mrs. Greeson moved to approve the amended 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 applications for Donn Beeson, MD, Consulting, and Dustin Lima, DO, Consulting – both Tele-Radiology. Mr. Keller moved to approve the medical staff report. **Motion carried unanimously.** FYI – we received a resignation from Theresa Stoker, ARNP, AHP, from Burlington Neurology.

Brent explained the May 2024 and FY24 statistics and financials. There was a net income of \$4,494,360 for the month and \$5,191,532 for FY24. Days cash on hand 91.82. Debt Service is at 2.88. Showed slides of net operating performance including income statement and balance sheets. We had a positive net income FYTD 2024 of 8.4%.

He reported on 2 additional items to be purchased in the first quarter of FY25. The first is a C-arm that will be used by both surgeons and the pain management clinic. Our current one does not have the capabilities currently needed to perform an anterior hip replacement procedure. It will be around \$185,000. The second is a Blood Gas Analyzer for lab that was mistakenly omitted from the FY25 budget – this will be around \$10,000. Mr. Stever moved to approve these purchases. **Motion carried unanimously.**

Bryan gave JCHC Updates:

- IHA PAC – through their efforts we now receive the Medicaid payments and Tort Reform was passed.
- FY24 organizational goals through May were reviewed.
- Strategic Planning updates were reviewed. FY25 goals will be presented at the next meeting.
- CMO Position has been filled by Dr. Marovets. Hoping to get everything in place by 8/1/24.
- Dr. Ortell, General Surgeon, will be starting at JCHC on 9/23/24.

- Employee Survey results from April 2024 were briefly explained including provider satisfaction score.
- NuCara Pharmacy update – they will be closing this Thursday, July 11, 2024. Looking at options for that space as we were completely surprised by this announcement.
- Depositions for provider case are being scheduled in July and the court date is still set for December.
- Jacque reviewed the updated process for general surgery call that went into place July 1, 2024.
- An internal (staff only) retirement party is being planned for a provider the end of July.

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

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

Greg Hanshaw
Secretary/Treasurer pro tem

Meeting Participants:

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

Excused: Joneane Parker

Next Meeting Date: Monday, August 5, 2024 | 6:30 PM | Conf Room C