

## Board of Trustees Meeting Agenda

November 7, 2022 | 6 PM Dinner | 6:30 PM Call to Order | Conf C

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
15 min	Steve	Audit Report	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 10/10/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report –August	Info Approval	
	Bryan Hunger	CEO Report	Info Approval	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Trent Hammes, Bob Keller, Renee Rebling, Dr. Karimova, Leadership Team, Nanette Everly

Excused:

**Next Meeting Date: Monday, December 5, 2022 | 6:30 PM | Conf Room C | QI Comm 5-6 PM**

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 11/7/22:**

- Applications:
  - Maria Story, MD – Consulting (Nephrology)
  
- Probations completed:
  - Arnold Feltoon, MD – ER
  - Richard Pretorius, MD – ER
  - Scott Stoeger, MD – Active
  - Angela Dossett, ARNP – AHP (Optimae)
  - Claudia Mast, LISA – AHP (Optimae)
  - Patty Huebner-Vaughan, LISW – AHP
  - Susan Fowler, LMSW – AHP (Optimae)
  - Denise Stutes, LISW – AHP (Optimae)

**Resignation:**

- Michael Hoffman, MD - Courtesy
- Daniel Sliwinski, OD – AHP