

## Board of Trustees Meeting Agenda

March 7, 2022 | 5:30 PM Call to Order | 6:30 PM Dinner & Strategic Planning | 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 & County Budget Hearing	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 2/7/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report	Info	
15 min	Larry Peach	Financial Report - January <input type="checkbox"/> FY23 County Budget	Info Approval	Attached
	Bryan Hunger	CEO Report <input type="checkbox"/> Board Bylaws Approval (Annual) - Changes noted <input type="checkbox"/> Foundation - JCHC Logo <input type="checkbox"/> IHA Board Certification Recognition	Info Approval Approval	Attached
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjourn to Strategic Planning	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: April 4, 2022 | 6:30 PM | Conf Room C | Quality Comm 5 PM**