

## Board of Trustees Meeting Agenda

July 11, 2022 | 6 PM Dinner | 6:15 PM Education | 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
6:15PM 15 min	Cristina Kuhn	Board Education <ul style="list-style-type: none"> <li>Bond Security</li> </ul>	Info	
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 6/6/22	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Karimova	Medical Staff Report	Approval	Tab 1
15 min	Larry Peach	Financial Report - May	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>IHA PAC</li> </ul>	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjourn	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: August 1, 2022 | 6:30 PM | Conf Room C**

Tab 1

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

Applications:

- Jenna McCracken, MD – Consulting (Pathology)
- Robert Dolan, DO – Consulting (RC)

FYI - Resignations:

- Jane Stickney, ARNP – AHP (UIHC)
- Sharon Cozad, ARNP – AHP (UIHC)
- Pascuala Reyes, DO – Courtesy-ER
- Ann Aschoff, ARNP (UIHC Cardiology)
- Ashley Umoren, ARNP (Mercy Urology)
- Benito Aubergine, MD – Courtesy-ER