

Regular Meeting Board of Trustees Minutes
December 5, 2022 | 6:30-8:00 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

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 asked Curtis to share his story of how he started in healthcare.

Mr. Miller asked for approval of the consent agenda and minutes from 11/7/22. Mrs. Greeson moved and Mr. Hammes seconded approval of consent agenda and minutes. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. There was no one in attendance.

Mr. Miller asked for the Medical Staff report. Dr. Karimova reported on applications from Mallory Hoover, ARNP, AHP (RHC); Mark Karwal, MD, Courtesy (Oncology); William Zeitler, MD, Courtesy (Oncology); and Heather Clarson, ARNP, AHP (Hospitalist). Also privileges modification for Scott Stoeger, MD, Active, for Thoracentesis procedures. Mr. Keller moved and Mrs. Parker seconded to approve the medical staff report. **Motion carried unanimously.** FYI – Resignations from Tiffany Rhoades, ARNP, AHP, and Mahi Ashwath, MD, Consulting. She was thanked for her time coming to the board meetings and providing information.

Larry explained the October 2022 and FY23 statistics and financials. There was a net income of \$220,226 for the month and (\$111,698) for FY23. Days cash on hand 94.82. Debt Service is at 1.03. Cost report is completed and shows a possible receivable. He was thanked for his years at JCHC. Larry commented that he had enjoyed his time at JCHC. It is a wonderful hospital and a great place to work.

Mr. Miller asked for the CEO's report. Mr. Hunger explained:

- Annual Conflict of Interest Disclosure form was passed around for everyone to sign.
- IHA – Advocacy and legislative update. Priorities this year will include Medicaid reimbursement, Tort Reform and CON.
- River Hills update and expansion.
- He and Jacque meet with new high school principal about starting a career academy with JCHC.
- Fairfield Housing Task Force has sent out a community survey but not receiving many responses.

- Little Achievers building in completed and they are moving in furniture. All inspections have been passed. Starting to hire staff with an opening date of January 16, 2023.
- Ambulance update

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

Mr. Hammes moved and Mrs. Parker seconded to adjourn the meeting into closed session for the quarterly QI report under Iowa Code Section 21.5.I(1). **Motion carried unanimously.**

After coming out of closed session, Mr. Keller moved and Mr. Hammes seconded to approve the QI report. **Motion carried unanimously.**

Trent was thanked for the time he served on the board and wished him well.

Mr. Hammes moved and Mrs. Greeson seconded to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Julie Greeson, Trent Hammes, Greg Hanshaw, Bob Keller, Joneane Parker, and Renee Rebling. Also present were Bryan Hunger, CEO; Larry Peach, CFO; Curtis Smith, COO; Jacque Bookin-Nosbisch, CNO; Daniel Uzupis, CIO; Nanette Everly, Board/Med Srvcs Mngr; and Dr. Karimova.

Next Meeting Date: Monday, January 16, 2022 | 5:30 PM | Country Club | Dinner 6:00 PM