

## Board of Trustees Meeting Agenda

August 11, 2025 | 6 PM Dinner | 6:15 PM Education | 6:30 PM Call to Order | Conf Room C

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

| Time   | Presenter                                                               | Topic                                                                                                                                                                                                                                                                                                                                               | Objective                    | Documents            |
|--------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------|
| 15 Min | Lori Bailey                                                             | Annual Board Compliance Education                                                                                                                                                                                                                                                                                                                   | 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 7/7/25                                                                                                                                                                                                                                                                                                                     | Approval                     |                      |
| 1 min  | Merlin Miller                                                           | Public Participation                                                                                                                                                                                                                                                                                                                                | Info                         |                      |
| 5 min  | Dr. Trent                                                               | Medical Staff Report                                                                                                                                                                                                                                                                                                                                | Approval                     | Tab 1                |
| 15 min | Brent Feickert                                                          | Financial Report – June                                                                                                                                                                                                                                                                                                                             | Info                         |                      |
|        | Bryan Hunger<br><br>Curtis Smith<br>Dr. Marovets<br>SPARK Steering Team | CEO Report <ul style="list-style-type: none"> <li>• Compliance Plan – Annual Approval</li> <li>• Standards of Conduct Policy</li> <li>• JCHC Clinic – Ottumwa</li> <li>• CMO 12 Month Review</li> <li>• FY2025 Achievements <ul style="list-style-type: none"> <li>- SPARK Initiative</li> <li>- FY2025 Organizational Goals</li> </ul> </li> </ul> | Info<br>Approval<br>Approval | Attached<br>Attached |
| 1 min  | Merlin Miller                                                           | Chair Report                                                                                                                                                                                                                                                                                                                                        | Info                         |                      |
| 1 min  | Merlin Miller                                                           | Adjournment                                                                                                                                                                                                                                                                                                                                         | Approval                     |                      |

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Joe Stever, Alex Roth, Executive Team, Dr. Trent, Nanette Everly

**Next Meeting Date:** September 8, 2025 | 6:30 PM | Meal 6:00 PM | Education 6:15 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 8/11/25:**

- Applications:
  - Juan Diez Cardona, MD, Consulting (TeleRad)
  - Andrew Monforton, MD, Consulting (TeleRad)
  - Saira Ibrahim, MD, Consulting (TeleHospitalist)
  
- Probations:
  - Timothy Taylor, DO, Courtesy-ER
  - Donn Beeson, MD, Consulting (TeleRad)
  - Dustin Lima, DO, Consulting (TeleRad)
  
- FYI – Privileges Resignations:
  - William Ward, MD, Courtesy-ER