

Board of Trustees Meeting Agenda

September 29, 2025 | 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
15 min	Amy Vetter, Marketing Manager	Marketing Plans and Projects	Info	
1 min	Merlin Miller	Call to Order Regular Meeting & Notice of Public Hearing for JCHC Clinic Ottumwa	Info	
15 min	Bryan Hunger Neil Gorrell - CAN	JCHC Clinic Ottumwa <ul style="list-style-type: none"> Construction Bids Public Participation Public Hearing Closes	Approval	Attachment 1
1 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 9/8/25	Approval	Attachment 0
5 min	Merlin Miller	Public Participation	Info	
1 min	Dr. Marovets	Medical Staff Report	Info	
15 min	Brent Feickert	Financial Report – August <ul style="list-style-type: none"> Resolution to approve banking facilities Resolution to approve investment authority Municipal Securities Disclosure Policy (Annual) 	Info Approval Approval Approval	Attachment 2 Attachment 3 Attachment 4 Attachment 5
	Bryan Hunger Tim Belec	CEO Report <ul style="list-style-type: none"> Cybersecurity Overview Retail Pharmacy 	Info Approval	Attachment 6
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, Dr. Trent, Executive Team, Nanette Everly

Excused:

Next Meeting Date: Monday, November 3, 2025 | Conf Room C