

Board of Trustees Meeting Agenda

November 3, 2025 | 6 PM Dinner | 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
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
1 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 9/29/25	Approval	
5 min	Merlin Miller	Public Participation	Info	
1 min	Dr. Trent	Medical Staff Report	Info	Tab 1
30 min	Steve Schweizer	Audit Report	Info	
15 min	Brent Feickert	Financial Report – September	Info	Attached
	Bryan Hunger	CEO Report - All Employee Training Event - JCHC Clinic Ottumwa	Info Action	
1 min	Merlin Miller	Chair Report Foundation – Bomgaars Ladies Night (last night)	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Merlin Miller	Closed Session – QI Report Iowa Code 21.51(1) - QI Report To discuss patient care quality improvement initiatives, marketing & pricing strategy or similar proprietary information in a meeting of health care provider (hospital.28E) where disclosure would harm groups' competitive position and no public purpose would be served by public disclosure		
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

Next Meeting Date: Monday, December 1, 2025 | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 11/3/25:

- Applications:
 - Winay Virkud, DO – Consulting - TeleHospitalist
 - Mahmoud Alameddine, MD – Courtesy (ORHC Uro)
 - Peter Zuehlke, DO – Consulting – TeleRadiology (vRad)
 - Adam Fehringer, MD – Consulting – TeleRadiology (vRad)
 - Jeffrey Ramkaransingh, MD - Consulting – TeleRadiology (vRad)

- Probations:
 - E. Brian Ortell, DO - Active
 - Jenna Hunter, ARNP - AHP
 - Maria Brickner, ARNP – AHP (Optimae)
 - Lisa Kongable, ARNP - AHP (Optimae)
 - Jesus Zamora, MD – Cnslt (vRad)
 - Eddie Taylor, MD - Cnslt (vRad)

- FYI – Privileges Resignations:
 - Amanda Davis, ARNP, AHP (ORHC Urology)
 - Michael Griener, MD – Active
 - Angela Dossett, ARNP – AHP (Optimae)