

Board of Trustees Meeting Agenda

December 1, 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	Marcia Holsinger, SHIP Counselor	SHIP	Info	
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 11/3/25	Approval	
5 min	Merlin Miller	Public Participation	Info	
1 min	Dr. Trent	Medical Staff Report	Info	Tab 1
15 min	Brent Feickert	Financial Report – October	Info	Attached
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> • Antibiotic Stewardship Program Manager approval • Infection Preventionist approval • Medical Staff Bylaws, Rules & Regs • Student Loan Assistant Program (SLAP) • Ambulance Transfer Discussion • Iowa Academy of Family Physicians Lifetime Achievement Award – Dr. Larson • 2025 Chartis Group Performance Leadership Award - Quality • Employee Satisfaction Survey Results 	Info Approval Approval Approval	Attached
1 min	Merlin Miller Joneane/Joe	Chair Report <ul style="list-style-type: none"> • Foundation Board 	Info	
1 min	Merlin Miller	Adjournment	Approval	

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

Excused: Angie Atwood, Joe Stever

Next Meeting Date: Monday, January 5, 2026 | Country Club | Meeting 5 PM | Meal 5:30 PM

Tab 1

Medical Staff Executive Committee Credentialing – 12/1/25:

Reappointments – see attached list

Reappointment Extension

- Tracy Liptak, LISW

Applications:

- Kimberly Wright, ARNP – AHP (WIC)

Resignation:

- Matthew Carda, DO, Consulting (Pathology)