

Board of Trustees Meeting Agenda

June 2, 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	Jim Schwarz, Lab Manager	Lab Improved Patient Experience Scores	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 5/5/25	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Trent	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – April <ul style="list-style-type: none"> FY26 Operating Budget FY26 Capital Budget 	Info Approval Approval	Attached
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> Approve Quality Assessment & Performance Improvement Plan (Annual) Approve Credentialing Policy (Annual) Confidentiality Policy Signature (Annual) Ottumwa Clinic Update 	Info Approval Approval	Attached Attached Attached
1 min	Merlin Miller Julie Greeson	Chair Report <ul style="list-style-type: none"> Ambulance Board Update 	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: July 7, 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 – 6/2/25:

- Applications:
 - David Norris, MD, Consulting (TeleRad)
 - Divyong Patel, MD, Consulting (TeleRad)
 - Carol Adolphson, LMHC, AHP (Optimae)

- Probations:
 - Mohsin Qazi, MD, Consulting (TeleHosp)
 - Raveen Shenoj, MD , Consulting (TeleHosp)
 - Chinonso Agubosim, MD – ER
 - Beta Hamon, MD – ER
 - Kelli Hinsch, ARNP, AHP (Locum Hospitalist)

- FYI - Resignations:
 - Susan Fowler, LISW, AHP (Optimae)
 - Lisa Sotelo, ARNP, AHP (Optimae)
 - Leigh Gilburn, DO, Courtesy-ER