

## Board of Trustees Meeting Agenda

February 2, 2026 | 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	Kali Watson, Med Surg Manager	Med Surg Unit	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 1/5/26	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Curtis	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – January <ul style="list-style-type: none"> <li>FY27 County Budget Publishing</li> </ul>	Info Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>Disclosure Statement – Annual</li> <li>Board Bylaws – Annual</li> <li>Strategic Plan Preparation <ul style="list-style-type: none"> <li>Defining Growth &amp; Defining Optimization</li> </ul> </li> <li>Provider AI Documentation (DAX Copilot)</li> <li>JCHC Clinic   Ottumwa &amp; Market Changes</li> </ul>	Info Approval	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Julie Greeson	Closed Session – QI Report Iowa Code 215.1 (l) 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	Info	
1 min	Merlin Miller	Closed Session Ends QI Report	Approval	
1 min	Merlin Miller	Adjournment	Approval	

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

**Next Meeting Date:** Monday, March 9, 2026 | 6:30 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 2/2/26:**

Applications:

- Devon Rayasa, DO, Consulting – TeleHospitalist
- Myles Mowery, DO, Consulting – vRad
- Frances Kigozi, MD, Consulting - vRad

Modification of Privileges:

- Shelbi Dexter, ARNP, AHP  
Privileges changing from Podiatry to Family Practice