



Board of Trustees Education & Meeting

Jefferson County Health Center

Monday, October 12, 2026 at 5:00 PM CDT to Monday, October 12, 2026 at 8:00 PM CDT

Conference Room C

Agenda

I. Board Education

5:00 PM

Presenter: Cristina Kuhn

5-6 PM Open Meetings Law Training (required)

6-6:15 PM - Municipal Securities Disclosure Training

II. Call to Order

Presenter: Merlin Miller

III. Connect to Purpose

Presenter: Bryan Hunger

IV. Consent Agenda & Minutes 8/31/26

Presenter: Merlin Miller

Approval

V. Public Participation

Presenter: Merlin Miller

VI. Medical Staff Report

Presenter: Dr. Curtis

Approval

VII. Financial Report - August 2026

Presenter: Brent Feickert

VIII. CEO Report

Presenter: Bryan Hunger

A. The Nook Pharmacy Update

IX. Chair Report

Presenter: Merlin Miller

X. Adjournment to Closed Session

Presenter: Merlin Miller

Approval

XI. Closed Session

Iowa Code 21.5.1 (I)

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

Iowa Code 21.5.1 (j)

To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

XII. Closed Session Ends

XIII. Adjournment to Closed Session

Approval

XIV. Closed Session

Iowa Code 21.5.1 (i)

To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

XV. Closed Session Ends

XVI. CEO Evaluation

Approval

XVII. Adjournment

Approval

XVIII. Attendance:

Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Alex Roth, Mike Stiemsma, Bryan Hunger, Brent Feickert, Jacque Bookin-Nosbisch, Tim Belec, Kali Watson, Dr. Marovets, Nanette Everly

XIX. Next Meeting - Monday, November 2, 2026

5-6 PM - Board QI Committee