

Board of Trustees Meeting Agenda

January 5, 2026 | 5:30 PM Dinner | 5:00 PM Call to Order | Country Club

Meeting Purpose: JCHC Organizational Update

<u>Leader:</u> Merlin Miller <u>Facilitator:</u> Bryan Hunger <u>Recorder:</u> Nanette Everly

Time	Presenter	Topic	Objective	Documents
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
1 min	Bryan Hunger	Election of Officers	Approval	Attached
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 12/1/25	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report - November	Info	
	Bryan Hunger	CEO Report	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Alex Roth,

Executive Team, Nanette Everly

Excused: Joe Stever

Next Meeting Date: Monday, February 2, 2026 | 6:30 PM | Conf Room C | QI Comm Mtg 5 PM



Tab 1

Medical Staff Executive Committee Credentialing – 1/5/26:

- Applications:
 - Drake Jensen, ARNP AHP (UIHC Card)
 - Ansh Johri, MD Consulting (vRad)
 - Kurt Zacharias, MD Consulting (vRad)
- Probations:
 - Stephanie Baumhover, LISW AHP (Optimae)
 - Naomi Chelli, MD Courtesy-ER
- FYI Resignations:
 - David Larson, MD Active
 - Jesus Zamora, MD Consulting (vRad)
 - Dawn DeLavallade, MD Consulting (vRad)
 - Craig Tillman, MD Consulting (RadPartners)