

Board of Trustees Meeting Agenda

March 9, 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
6:15 PM 15 Min	Cristina Kuhn, Dorsey Whitney	Municipal Securities Disclosure Education	Info	
1 min	Merlin Miller	Call to Order Regular Meeting & County Budget Hearing	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 2/2/26	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"> FY27 County Budget Cost Report Firm Update 	Info Approval	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> 2026-2028 Strategic Plan MyChart Expansion Master Facility Planning Update Provider Recruitment Retail Pharmacy Name 	Info	
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, Angie Atwood, Julie Greeson, Joe Stever, Alex Roth, Executive Team, Nanette Everly, Dr. Curtis

Next Meeting Date:

April 6, 2026 | **5:45 PM Dinner | 6:00 PM Education** | 6:30 PM Call to Order | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 3/9/26:

- Applications:
 - Heather Easton, ARNP – AHP (Ottumwa Clinic)
 - Brianne Bowling, ARNP – AHP (Derm)
 - Zachary Fuller, DO – Courtesy-ER

- Privileges Modification:
 - Daniel Olney, MD, Courtesy to Active Staff - Updated DOP with Inpatient

- FYI - Resignations:
 - Nicholas Stabo, MD, MD – Consulting (Rad Partners)
 - Valerie McKinley, CRNA – AHP (BAG)