

## Board of Trustees Special Meeting Agenda

April 20, 2026 | 6:00 PM Call to Order | Conf Room C/Teams

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
1 min	Merlin Miller	Call to Order Special Meeting	Info	
1 min	Merlin Miller	Agenda Approval	Approval	
1 Min	Merlin Miller	Adjournment to Closed Session	Approval	
	Merlin Miller	Closed Session –Legal Counsel Iowa Code 21.5 (c ) Closed session pursuant to Iowa Code Chapter 21.5 (c ) to discuss strategy with legal counsel in matters either in litigation or where litigation is imminent and discussion in public would likely prejudice the Hospital’s position.	Info	
1 min	Merlin Miller	Closed Session Ends	Approval	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Joe Stever, Alex Roth, Bryan Hunger, Brent Feickert, Susan Freed

**Next Meeting Date:** Monday, May 4, 2026 | 6:30 PM | Conf Room C