

## Board of Trustees Meeting Agenda

May 4, 2026 | 6:00 PM Dinner | 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
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 4/6/26	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Curtis	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report - March	Info	
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>MFP Update</li> <li>JCHC Clinic   Ottumwa</li> </ul>	Info	
1 min	Merlin Miller	Chair Report	Info	
1 Min	Merlin Miller	Adjournment to Closed Session	Approval	
	Julie Greeson	Closed Session: Iowa Code 21.5.1 (I) - QI Report 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 to Closed Session	Approval	
	Bryan Hunger	Closed Session: Iowa Code 21.5.1 (c) - Legal Update 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		
1 min	Merlin Miller	Closed Session Ends Adjournment	Approval	

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

Excused: Greg Hanshaw

**Next Meeting Date:** Monday, June 1, 2026 | 6:30 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 5/4/26:**

- Applications:
  - Theresa Stoker, ARNP - AHP (Clinic | Fairfield)
  - Kimberly Brown, ARNP – AHP (Clinic | Ottumwa)
  - Kelsee Browning, ARNP – AHP (Neuro)
  - David Kellerman, CRNA – AHP (BAG)
  - Douglas Detrick, LISW – AHP (Flowstate TelePsych)
  - Kelly Sinclair, CADC – AHP (Flowstate TelePsych)
  
- Resignation:
  - Svetlana Rivilis, DO – Courtesy-ER