

## Board of Trustees Meeting Agenda

June 1, 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 5/4/26	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Curtis	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	<ul style="list-style-type: none"> <li>Financial Report - April</li> <li>FY2027 Operations &amp; Capital Budget</li> </ul>	Info Action	
	Bryan Hunger  Jacque	CEO Report <ul style="list-style-type: none"> <li>Approve Quality Assessment &amp; Performance Improvement Plan (Annual)</li> <li>Approve Credentialing Process Policy (Annual)</li> <li>Confidentiality Form Signature (Annual)</li> <li>Jefferson County Health Center Retail Pharmacy, LLC Organization</li> <li>Nursing Workforce Development Team Report</li> </ul>	Info  Approval Approval	Attached Attached Attached
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Bryan Hunger	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	Info	
1 min	Merlin Miller	Closed Session Ends		
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:** Monday, July 6, 2026 | 6:30 PM | Conf Room C

Tab 1

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

Applications:

- Florita Henderson, MD – Active (Clinic | Ottumwa – FT)
- Robert Thomas, MD – Courtesy (ENT Med Services)

Resignations – FYI Only:

- Jay Brewer, CRNA – AHP (BAG)
- Andrew Monforton, MD, Consulting (vRad)