

Board of Trustees Meeting Agenda

August 3, 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
15 min	Amanda Cloke	Annual Board Compliance Education	Info	
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
5 min	Merlin Miller	New Board Member – Mike Stiemsma – Effective 8/3/26 Oath of Office – Mike Stiemsma	Approval	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 7/6/26	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Curtis	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – June FY26	Info	
	Bryan Hunger Kim Maedl	CEO Report - OnBoard Education - The Nook Pharmacy - FY2026 Goals	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment to Closed Session	Approval	
	Merlin Miller	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		
1 min	Merlin Miller	Closed Session Ends QI Report	Approval	
		Closed Session Iowa Code 21.5.1 (I) - Business Update 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		
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, Alex Roth, Mike Stiemsma, Executive Team, Dr. Curtis, Nanette Everly

Next Meeting Date: August 31, 2026 | 6:30 PM | Meal 6:00 PM | Education 6:15 PM | Conf Room C

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 8/3/26:

Applications:

- Jessica Abbott, DO – Consulting (RP)
- Rebecca Flores, DO – Consulting (RP)
- Jane Hur, MD – Consulting (vRad)

Resignation:

- Teresa Franzen, PA, AHP
- Jacy Kennedy, ARNP, AHP (Wanner)