

## Board of Trustees Regular Meeting Minutes January 5, 2026 | 5:00-5:30 PM | Country Club

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

The Regular Meeting of the JCHC Board of Trustees was called to order at 5:00 PM by Merlin Miller, Chair.

Mr. Miller turned the meeting over to Bryan for the election of officers. He presented the slate of officers as Merlin Miller, Chairman; Greg Hanshaw, Vice-Chairman; and Joneane Parker, Secretary/Treasurer. Mr. Roth moved to accept the slate of officers as presented. **Motion carried unanimously.** Bryan turned the meeting over to Merlin Miller, Chairman.

Connect to Purpose – Bryan read a comment from a patient survey.

Mr. Miller asked for approval of the consent agenda and minutes from 12/1/25. Bryan asked for the addition of Master Facility Planning under the CEO section. Mrs. Parker moved to approve the amended agenda & minutes. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. There was no one in attendance.

Mr. Miller asked for the Medical Staff report. Dr. Marovets reported on applications from Dake Jensen, ARNP, AHP (UIHC Card); Ansh Johri, MD, Consulting (vRad); and Kurt Zacharias, MD, Consulting (vRad). Probations completed include Stephanie Baumhover, LISW, AHP (Optimae) and Naomi Chelli, MD, Courtesy-ER. Mrs. Greeson moved to approve the medical staff report. **Motion carried unanimously.** FYI Resignations – David Larson, MD, Active; Jesus Zamora, MD, Consulting (vRad); Dawn DeLavallade, MD, Consulting (vRad); and Craig Tillman, MD, Consulting (RP).

Brent explained the November 2025 and FY26 statistics and financials. There was a net income of (\$521,283) for the month and (\$652,926) for FY26. Debt Service Coverage is 0.750 and Days Cash on Hand is at 148.3.

Bryan gave JCHC Updates:

- Strategic Planning Process – Date has been set for Wednesday, February 18, with dinner at 6 PM and the program starting at 6:30 PM at FACC.
- Retail Pharmacy Plans – Have received our Certificate of Organization from the state. Cardinal Health is working on possible floor plans. Also working with our attorneys to set up required documents.
- JCHC Clinic – Ottumwa - Curtis gave an update including that painting is finished, cabinets are here to be installed, some equipment purchased with more closer to opening date, and IT working on connectivity this week. Manager has been hired and will start next week. Two FT nurses and two FT registration staff will start in 3 weeks. Have a verbal commitment with an ARNP but nothing on the physician side so far.
- Rural Health Transformation Program - This was part of the Big Beautiful Bill to provide around \$50B to rural hospitals across the US via their state offices over a 5 year period. Iowa should receive \$1B over 5 years meaning Iowa will distribute \$200M/year. We have applied for the grant which was due today, Monday, January 5, 2026.
- Master Facility Plan update – We obtained 3 proposals and interviewed them all. Invision Architecture of Des Moines was chosen and they have worked with several CAHs. We will contact them tomorrow.
- IHA Board Cert – We received notice from IHA that all of our board did have enough hours to be certified and our full board will be honored. The Governance Forum is March 10.
- Continue working with a specialist wanting to practice at JCHC.

Mr. Miller Chair report – nothing this month.

Mrs. Atwood moved to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker  
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, and Alex Roth. Also present were Bryan Hunger, Brent Feickert, Jacque Bookin-Nosbisch, Curtis Smith, Tim Belec, Dr. Marovets, Nanette Everly.

Excused: Joe Stever

**Next Meeting Date:** Monday, February 2, 2026 | Conf C | Meeting 6:30 PM | Meal 6 PM | Quality Comm 5 PM