

Board of Trustees Regular Meeting Minutes  
August 11, 2025 | 6:40-8:45 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Lori Bailey, Risk & Patient Relations Coordinator, presented the annual board Compliance education through a power point and handouts.

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:40 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan read patient survey comments from ER and MedSurg.

Mr. Miller asked for approval of the consent agenda and minutes from 7/7/25. Mrs. Greeson moved to approve the consent 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 Juan Diaz Cardona, MD, Consulting (TeleRad); Andrew Monforton, MD, Consulting (TeleRad); and Saira Ibrahim, MD, Consulting (TeleHosp). Probations were completed for Timothy Taylor, DO, Courtesy-ER; Donn Beeson, MD, Consulting (TeleRad); and Dustin Lima, DO, Consulting (TeleRad). Mrs. Parker moved to approve the medical staff report. **Motion carried unanimously.** FYI Resignation – William Ward, MD, Courtesy-ER.

Brent explained the June 2025 and year end FY25 statistics and financials. There was a net income of \$1,457,845 for the month and \$13,044.827. Debt Service Coverage is at 6.274 and Days Cash on Hand is at 156.1. Showed slides of net operating performance including income statement and balance sheets. Interim Cost Report through 3/31/25 shows a receivable of around \$600,000 from Medicare. Also will see another favorable offset from IPERS.

Medicaid Directed Payment Program Update – the Big Beautiful Bill will make reductions in reimbursements. However, this will not start until 7/1/28 with an approximate 10% reduction each year. Some enrollees will lose benefits so we may see an increase in charity care/bad debt. It was noted that we anticipated changes to this program over time.

Brent explained that it has been determined by our attorney that JCHC is not exempt from collection and payment of sales tax on cafeteria sales. This began on Friday, August 1, 2025. Going back 5 years for past due payments of tax and interest (penalties have been waived) shows an estimated amount owed in August of \$97,600.48. It was explained that shortly after moving to this building we had another legal opinion that we were not required to collect this type of sales tax.

Bryan gave JCHC Updates:

- Compliance Plan and Standards of Conduct Policy – Annual review and approval – After discussion, Mrs. Greeson moved to approve both policies. **Motion carried unanimously.**
- FY25 Achievements – SPARK Team Leads presented accomplishments for their respective teams over that last year focusing on patient and employee experiences. Bryan discussed the organization goals and the success for FY25.
- FY26 organization goals were reviewed.

- Executive Team Work Plan – accomplishments for FY25 and plans for FY26.
- Dr. Marovets gave a 12-month CMO review. He explained education (the programs he has attended over the last year), quality and getting to know the key players. It's been a good year and many things have been completed.
- JCHC Clinic Ottumwa Update – Curtis explained the design document should be done by next week. State Fire Marshall has been notified. He showed a blueprint of the floor plans. Equipment lists are being finalized. Will be going out for bids in next couple of months. EPIC build has started as this can take up to 7 months. Provider recruitment will be through the same company we are using for the JCHC Fairfield Clinic.

Mr. Miller had no Chair report this month.

A closed session for the quarterly QI report will be held at the September meeting.

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, Curtis Smith, Tim Belec, Dr. Marovets, Dr. Trent, Nanette Everly, Staci Worley, Amy Vetter, Hannah Losey, and Jeni Thompson.

Excused: Joe Stever

**Next Meeting Date: Monday, September 8, 2025 | 6:30 PM | Conf Room C**