

Board of Trustees Regular Meeting Minutes September 8, 2025 | 6:30-7:30 PM | Conf C

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 6:30 PM by Merlin Miller, Chair.

Connect to Purpose – Jacque explained a situation with a hospice patient and his service dog. The MedSurg staff are taking the dog home at night and bringing him back in the morning to help care for it. They are also working out a plan for after his passing.

Mr. Miller asked for approval of the consent agenda and minutes from 8/11/25. Mr. Hanshaw 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. Trent reported on an application from Muzammil Hanif, MD, Consulting TeleRad (vRad). Mr. Stever moved to approve the medical staff report. **Motion carried unanimously.** FYI Resignations from Raheel Jiwan, MD, Active, and Jessica Hicks, DO, Courtesy.

Brent explained the July 2025 and FY26 statistics and financials. There was a net income of \$93,402 for the month and FY26. Debt Service Coverage is at 4.000 and Days Cash on Hand is at 138.1. Showed slides of net operating performance including income statement and balance sheets. Unsure when next Medicaid Directed Payment will be received. Have discovered some billing issues related to Epic. Manually taking care of getting these billed and have sent an urgent ticket to UIHC. Fixes should be in place tomorrow. We do have CD's coming due if we need to use one for cash flow.

Bryan gave JCHC Updates:

- JCHC Clinic Ottumwa Update – Curtis explained the construction design has been finalized. He reviewed the signage, staffing, equipment, Epic build, and community outreach with help from the Community Team. Bids will be opened next week. Looking for board approval on the chosen ones at the meeting on September 29, 2025.
- Retail Pharmacy – This will be a separate LLC and we have an attorney helping with everything on the legal side. Cardinal Health will be helping get the pharmacy up and running. The governance structure can be the same as this board just have a separate meeting on the same night. Hoping to do a contest with staff to name the pharmacy. There will need to be an operating agreement between the pharmacy and JCHC. Hope to open July 1, 2026,
- UIHC Rural Health Network – Bryan explained an investment opportunity for independent CAH's to join this network. UIHC has explained several things they could offer to us. While some are duplicates of what we already have with them, we could work that out. There is a written agreement with a membership level/fee. Think there might be 7-9 hospitals that will join. It is a 5-year term with a 12 month notice to terminate.
- Dr. Marovets reviewed physician recruitment. We have a new physician, Dr. Kahlil, starting in January 2026. She comes from Pennsylvania and was looking for a smaller town. Have had another zoom call and will be bringing that candidate on site in October. He will be completing his residency in Nashville the end of October.

Mr. Miller had no Chair report this month.

Mr. Hanshaw moved to adjourn the meeting into closed session for the quarterly QI report under Iowa Code Section 21.5.1(l). **Motion carried unanimously.**

After coming out of closed session, Mr. Roth moved to approve the QI Report. **Motion carried unanimously.**

Mr. Hanshaw moved to adjourn the meeting into closed session for the CEO evaluation, at his request, under Iowa Code Section 21.5.1(j). **Motion carried unanimously.**

After coming out of closed session, Mrs. Parker moved to approve the CEO evaluation based on the compensation recommendations of the Executive Committee. **Motion carried unanimously.**

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, Alex Roth, and Joe Stever. Also present were Bryan Hunger, Brent Feickert, Curtis Smith, Jacque Bookin-Nosbisch, Tim Belec, Dr. Marovets, Dr. Trent, Nanette Everly.

Excused: Julie Greeson

Next Meeting Date: Monday, September 29, 2025 | 6:30 PM | Conf Room C