



Jefferson County Health Center
7/6/2026 6:15 PMCDT
@ Conference Room C

Board of Trustees Regular Meeting Minutes **July 6, 2026 | 6:30-9:00 PM | Conf C**

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Angie Bartholomew, Radiology Manager, gave the board a tour of the department including updates and radiology services.

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 a patient comment from the ER concerning her 5 year old daughter and that it was a great ER experience.

Mr. Miller asked for approval of the consent agenda and minutes from 6/1/26. Mrs. Parker moved to approve the agenda & minutes. **Motion carried unanimously.**

Mr. Miller opened the floor for public comment. Mike Stiemsma was introduced to everyone. He has interest in serving on the board in the near future.

Mr. Miller asked for the Medical Staff report. Dr. Curtis reported on applications: Sandeep Munjal, MD, Active (Ortho); Linda Lee, MD, Consulting; Jean McGinnis, PA, AHP (Locums Hsplst); and Francisco Eguia, MD, Consulting (RP). Probations were completed/approved for: Carol Adolphson, LMHC, AHP (Optimae); John Sherrill, CRNA, AHP (BAG); David Norris, MD, Consulting (vRad); Alexander Moeller, MD, Consulting (RP); Robertson Beasley, MD, Consulting (RP); Nirav Chauhan, MD, Consulting (RP); Benjamin Prout, MD, Consulting (RP); and Fang Zhu, MD, Consulting (RP). Mrs. Greeson moved to approve the medical staff report. **Motion carried unanimously.** FYI Resignation –Saira Ibrahim, MD, Consulting (Tele-Hospitalist).

Brent explained the May 2026 and FY26 statistics and financials. There was a net income of \$525,788 for the month and \$2,256,353 for FY26. Debt Service Coverage is 2.093 and Days Cash on Hand is at 133.9. Showed slides of net operating performance including income statement and balance sheets. Closing June and year end reports now. Received notice that we were awarded the Rural Health Transformation grant of \$1.1M and we are just waiting on the paperwork.

Mrs. Greeson moved to adjourn the meeting into closed session for a business discussion under Iowa Code Section 21.5.1(l). **Motion carried unanimously.**

Closed Session ends

Bryan gave JCHC Updates:

- Due to time constraints, the new Board Portal will be reviewed in the August meeting.
- JCHC was recognized by the American Heart Association & American Stroke Association for our response to stroke patients.
- IHA PAC information was handed out to encourage donations
- Explained new CMS regulation that the agenda be posted in a prominent/conspicuous place and that be approved annually. Mrs. Parker moved to approve the front lobby wall under our Iowa license as the designated site. **Motion carried unanimously.** Working on getting a frame hung for that purpose.
- Master Facility Plan update was provided. Floor plans will be showed at August meeting
- Update on current investigation
- FY27 Executive Work Plan was explained

Mr. Miller Chair report – He reported that he has received a resignation from Joe Stever effective after today's meeting, July 6, 2026. Mrs. Greeson moved to approve this resignation. **Motion carried unanimously.** Joe was thanked for his time on the board and all the insights he has provided.

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

Excused: Alex Roth

Next Meeting Date: Monday, August 3, 2026 | Conf C | Meeting 6:30 PM | Meal 6 PM

Attendance

Present:

Members: Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Joe Stever, Bryan Hunger, Brent Feickert, Curtis Smith, Jacque Bookin-Nosbisch, Tim Belec, Dr. Brian Marovets, Mike Stiemsma, Dr. Curtis, Nanette Everly