



## Board of Trustees Education & Meeting

### Minutes

Jefferson County Health Center

10/12/2026 5:00 PMCDT

@ Conference Room C

Board Education on Open Meetings Laws, under Iowa Code Chapters 21 and 22, was conducted by Cristina Kuhn, Dorsey/Whitney.

Merlin called the meeting to order at 6:30 PM.

Connect to Purpose - Bryan explained that a patient came to administration about her wonderful experience after locking her keys in her car. The taxi was called and she was given a voucher so she didn't have to pay. Was taken home and brought back to unlock her car. He also explained that Curtis has announced his retirement as of 11/20/26 after 36 years. Kali Watson was welcomed as Chief Ancillary Services Officer.

Merlin asked for approval of the consent agenda and minutes from 8/31/26. Angie moved to approve the agenda & minutes. Motion carried unanimously

Public Participation - Merlin opened the floor for public comment. There was no one in attendance.

#### Medical Staff Report

Dr. Curtis reported on applications from Qonain Bawany, DO, Consulting (vRad); Allison Dale, CRNA, AHP (BAG); and Marcus Daniels, MD, Consulting (RP). A modification of privileges was presented from Mandy McCarty, ARNP, AHP, to being working independently for Status (our ER company). Joneane moved to approve the medical staff report. Motion carried unanimously. FYI resignations for: Eric Hogan, DO, Courtesy-ER; Eberechi Ekechukwu, MD, Courtesy-ER; Jeffrey Ramkaransingh, MD, Consulting (vRad); and Jennifer Franzwa, ARNP, AHP (UIHC Cardiology).

#### Financial Report

Brent explained the August 2026 and FY26 statistics and financials. There was a net income of \$605,163 for the month and \$402,829 for FY26. Debt Service Coverage is 2.200 and Days Cash on Hand is at 110.8. Showed slides of net operating performance including income statement

and balance sheets. No Medicaid funds received this year. Discussed revenue cycle catch up process and what we need to add. Audit report has been moved to the December meeting.

CEO Report - Bryan reported:

- The Nook Pharmacy - Getting ready for the Iowa Board of Pharmacy inspection. Safe is being installed and refrigerator should be in this week.
- JCHC events were added to the agenda for the board's knowledge

Chair Report - No report for this month.

Adjournment to Closed Session

Merlin asked to go into closed session. Greg moved to adjourn into closed session under Iowa Code 21.5.1 ( l) and Iowa Code 21.5.1 (j). Motion carried unanimously

Closed Session Ends

Adjournment to Closed Session

Merlin asked to go into closed session. Joneane moved to adjourn into closed session for the CEO evaluation, at his request, under Iowa Code 21.5.1 ( i). Motion carried unanimously

Closed Session Ends

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

Angie moved to adjourn the regular board meeting. Motion carried unanimously

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Alex Roth, Mike Stiemsma, Bryan Hunger, Brent Feickert, Kali Watson, Jacque Bookin-Nosbisch, Tim Belec, Dr. Marovets, Dr. Curtis, Nanette Everly

Upcoming Meetings:

Monday, November 2, 5-6 PM - Board QI Committee Meeting

Monday, November 2, 6:30 PM

Signature -Approval

\_\_\_\_\_, Secretary/Treasurer