

Board of Trustees Regular Meeting Minutes
November 3, 2025 | 6:30-8:00 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 – Bryan reported on the Credit Union recognition that Greg received. Jacque explained a situation with an elderly man on the floor that had not had contact with his daughter for 60 years and our case workers were able to find her and bring them together here at the hospital.

Mr. Miller asked for approval of the consent agenda and minutes from 9/29/25. Mrs. Parker 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 applications from Winay Virkud, DO – Consulting – TeleHospitalist; Mahmoud Alameddine, MD – Courtesy (ORHC Uro); Peter Zuehlke, DO – Consulting – TeleRadiology (vRad); Adam Fehringer, MD – Consulting – TeleRadiology (vRad); and Jeffrey Ramkaransingh, MD - Consulting – TeleRadiology (vRad). Probations were completed for E. Brian Ortell, DO – Active; Jenna Hunter, ARNP – AHP; Maria Brickner, ARNP – AHP (Optimae); Lisa Kongable, ARNP - AHP (Optimae); Jesus Zamora, MD – Cnslt (vRad); and Eddie Taylor, MD - Cnslt (vRad). Mr. Hanshaw moved to approve the medical staff report. **Motion carried unanimously.**

FYI Resignations – Amanda Davis, ARNP, AHP (ORHC Urology); Michael Griener, MD – Active; and Angela Dossett, ARNP – AHP (Optimae).

Mr. Miller asked Mr. Schweizer for the audit report for the period ending June 30, 2025. The Independent Auditor's Report letter was reviewed. He reported that total assets are \$72,844,000, up from the previous year. Long term debt is at \$8,492,000. Total expenses were \$67,026,000. Salaries, excluding contracted staff, were at \$25,696,000. County taxes received of \$989,000 are down slightly from last year. Days cash on hand was at 150.89. Debt Service Coverage was at 5.60. Net days in AR are at 48 days. Our length of stay is 3.48 days. He reported they found nothing out of order and everything was as they would expect to find it.

Brent explained the September 2025 and FY26 statistics and financials. There was a net income of (\$111,360) for the month and (\$379,097) for FY26. There are 2 payments from the DPP we have not received with no updates from IHA. Debt Service Coverage is over 4.000 and Days Cash on Hand is at 128.4. Showed slides of net operating performance including income statement and balance sheets. Contracted staffing numbers are dropping. He explained operational bottlenecks we have been having. We now have a Prior Authorization (PA) manager and this is working out well. Explained coding delays and extra work they have to complete first before submitting claims so this causes coding days to increase; which increases contractals and will effect revenue.

Bryan gave JCHC Updates:

- All Employee Training event – Tailgate training held in October. Pictures were shown. This type of training is done every 6 months.

- JCHC Clinic / Ottumwa – Curtis explained this is a Family Medicine clinic, not a walk in clinic. He reviewed site work, design, equipment and Epic. Interviews for ARNP have started. However, nothing yet for physicians. Showed progress slides including a construction timeline. The launch event went well and will look to a ribbon cutting next spring.
- Provider lawsuit update – was settled last week and agreement signed.
- Patient case going to trial tomorrow in Washington County.

Mr. Miller Chair report:

- Foundation Update – Joneane explained the Bomgaars Ladies Night event last night.

Mr. Stever 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.**

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, 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.

Next Meeting Date: Monday, December 1, 2025 | 6:30 PM | Education 6:15 PM | Meal 6 PM | Conf Room C