

Board of Trustees Regular Meeting Minutes
April 6, 2026 | 6:45-8:00 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Chris Mitchell, IHA President/CEO, presented education to the board members by explaining the Rural Health Transformation Program.

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:45 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan explained about a pharmacy student doing her rotation here that has already “applied” for a pharmacist position in the new retail pharmacy. She has enjoyed her time at JCHC and noted the SPARK initiative.

Mr. Miller asked for approval of the consent agenda and minutes from 3/9/26. Mrs. Parker moved to approve the 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: Rahul Monga, MD, Consulting (RP); Tasha Jennings, ARNP, AHP (Flowstate Health - FS); Alesha Luckett, ARNP, AHP (FS); Jose Luis Salazar Arce, ARNP, AHP (FS); Luis Fabian Sakazar Arce, ARNP, AHP (FS); Markie Sargent, ARNP, AHP (FS); Michelle Vore, ARNP, AHP (FS); and McKenzie Woodyard, ARNP, AHP (FS). Probations completed for Sumin Tammy Li, MD, ER; Philip Sundquist, MD, ER; and Patty Huebner-Vaughan, LISW, AHP (Optimae). Mrs. Greeson moved to approve the medical staff report. **Motion carried unanimously.**

Brent explained the February 2025 and FY26 statistics and financials. There was a net income of \$1,261,078 for the month and \$3,503,807 for FY26. Debt Service Coverage is 3.484 and Days Cash on Hand is at 119.8. Showed slides of net operating performance including income statement and balance sheets. Payment from DPP of \$1.9M netted \$1.4M after fees. Coders recently put into effect a new process and this has really helped them get caught up to real time. FY27 Budget Process has started. FY27 Insurance Renewals were explained. Due to our work comp claims being low, we received a refund this year.

Brent explained that Dr. Olney started last week and we have evaluated his equipment needs since he is now on site and will be doing more procedures, especially in the office. He will be very limited in his practice without this equipment. We have also received a letter from his previous employer’s attorney concerning a non-compete clause in his past contract; which has been forwarded to our attorney as well. After discussion of these topics, Mr. Hanshaw moved to purchase \$339,000 of office equipment in FY26. **Motion carried unanimously**

Bryan gave JCHC Updates:

- Staci Worley gave an annual update on Disaster Preparedness and explained CMS requirements. Local and state meetings, including drills, are held regularly. Explained a scenario and what the JCHC process would be.
- JCHC Clinic - Ottumwa - Curtis gave an update including pictures - 2 weeks to opening. Full dress rehearsal next week. Open House on April 14. Transit van is parked outside for everyone to look at. Showed the KTVO news report from last Saturday.

- Master Facility Plan Update – couple changes within the last month. Local therapy company is closing so we could see more patients. Some legislative things have been passed that might affect us as well. We want to make sure we account for everything and not move too fast.
- FY26 Provider Recruitment Plan – reported on those APP's and providers that have signed. Continue interviews for the clinic in Fairfield.
- FY Strategic Plan and Organizational Goals were outlined in a power point, including changes and the final plan. Employee and Patient Experience are still our focus points. For FY26, we had 5 goals. In FY27, we will only have 3.
- The board work plan included an orientation process. We have viewed a board portal from a speaker we saw at the Governance Forum. Board members feel this might be a good option and more secure

Mr. Miller Chair report – nothing this month

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, Jacque Bookin-Nosbisch, Tim Belec, Dr. Marovets, and Nanette Everly

Excused: Joe Stever