Regular Meeting Board of Trustees Minutes

June 2, 2025 | 6:55-8:00 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Jim Schwarz, Lab Manager, introduced himself and discussed areas of lab including staff, stats and processes. The board then went for a tour of the lab department.

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:55 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan read from patient comments on their wonderful care at JCHC.

Mr. Miller asked for approval of the consent agenda and minutes from 5/5/25. 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. Marovets reported on applications from David Norris, MD, Consulting (TeleRad); Divyong Patel, MD, Consulting (TeleRad); and Carol Adolphson, LMHC, AHP (Optimae). Probations were completed for Mohsin Qazi, MD, Consulting (TeleHosp); Raveen Shenoi, MD, Consulting (TeleHosp); Chinonso Agubosim, MD – ER; Beta Hamon, MD – ER; and Kelli Hinsch, ARNP, AHP (Locum Hospitalist). Mr. Stever moved to approve the medical staff report. **Motion carried unanimously.** FYI - Resignations from Susan Fowler, LISW, AHP (Optimae); Lisa Sotelo, ARNP, AHP (Optimae); Leigh Gilburn, DO – ER; Daniel Knight, DO – ER; and Abena Krow-Gosseen, MD - ER. No motion needed.

Brent explained the April 2025 and FY25 statistics and financials. There was a net income of $2,400,745 for the month and $10,727,357. Debt Service Coverage is at 4.830 and Days Cash on Hand is at 147.4. Showed slides of net operating performance including income statement and balance sheets. AR days continue to fluctuate.

FY26 Budget reviewed. Operating budget shows a net income of $6.889M and the capital budget comes in at $3.988M. Brent reviewed the budget assumptions used. Reviewed list of new FTE’s for FY26 including Ottumwa Clinic and Retail Pharmacy. Presented a slide explaining the budget without the additional Medicaid program funds, which show a significant loss. Mr. Hanshaw moved to approve the FY26 Operating and Capital budgets as presented. **Motion carried unanimously.**

Bryan gave JCHC Updates:

* After discussion, Mr. Stever moved for the annual approval of the Quality Assessment & Performance Improvement Plan, Credentialing Process Policy and the Confidentiality Policy. **Motion carried unanimously.**
* Handed out confidentiality policy form for the annual board signatures.
* Ottumwa Clinic update – Terms of $25 SF for 5 years were verbally agreed to; as well as our first right of refusals. We are working out the agreement details. Construction will start soon after that and Amanda Gerardy will help as project manager. Have not started provider recruitment for this clinic yet. There will be a lab courier to run twice per day.
* Jackson Physician Search representative was on site last week. They will recruit 2 physicians for the Fairfield Clinic.
* Mediation last week from past provider claim. We were able to explain how RVU’s work along with our internal process. A 30-60 day extension will be allowed to continue discussions.

Mr. Miller had no Chair report this month.

Mrs. Greeson reported that the ambulance board met and the 28E will be dissolved as of June 30, 2025. Mr. Hunger noted that Julie did a great job on the press release. Our focus will be to help support them as part of our community.

Mrs. Atwood moved to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker

Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Joneane Parker, Greg Hanshaw, 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, and Nanette Everly.

**Next Meeting Date: Monday, July 7, 2025 | 6:30 PM | Conf Room C**