



## **Board of Trustees Meeting**

Jefferson County Health Center

Monday, August 31, 2026 at 6:15 PM CDT to Monday, August 31, 2026 at 8:00 PM CDT  
Conference Room C

### **Agenda**

#### **I. Call to Order**

Presenter: Merlin Miller

#### **II. Connect to Purpose**

Presenter: Bryan Hunger

#### **III. Consent Agenda & Minutes 8/3/26**

Presenter: Merlin Miller

Approval

#### **IV. Public Participation**

Presenter: Merlin Miller

#### **V. Medical Staff Report**

Presenter: Dr. Curtis

Approval

##### **A. Delineation of Privileges updates**

Approval

#### **VI. Financial Report - July 2026**

Presenter: Brent Feickert

#### **VII. CEO Report**

Presenter: Bryan Hunger

##### **A. Investigation Update**

#### **VIII. Chair Report**

Presenter: Merlin Miller

#### **IX. Adjournment to Closed Session**

Presenter: Merlin Miller

Approval

#### **X. Closed Session**

Iowa Code 21.5.1 (I)

To discuss patient care quality improvement initiatives, marketing & pricing strategy or similar proprietary information in a meeting of health care provider (hospital.28E) where disclosure

would harm groups' competitive position and no public purpose would be served by public disclosure

Iowa Code 21.5.1 (j)

To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

#### **XI. Closed Session Ends**

#### **XII. Adjournment to Closed Session**

Presenter: Merlin Miller

Approval

#### **XIII. Closed Session**

Iowa Code 21.5.1 ( i )

To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

#### **XIV. CEO Evaluation**

Approval

#### **XV. Adjournment**

Approval

#### **XVI. Attendance:**

Merlin Miller, Joneane Parker, Angie Atwood, Julie Greeson, Alex Roth, Mike Stiemsma, Bryan Hunger, Brent Feickert, Curtis Smith, Jacque Bookin-Nosbisch, Tim Belec, Dr. Marovets, Dr. Curtis, Nanette Everly

Excused: Greg Hanshaw

#### **XVII. Next Meeting - Monday, October 12, 2026**

Presenter: Cristina Kuhn, Dorsey/Whitney

5-6 PM - Open Meetings Training (required)

6-6:15 PM - Municipal Securities Disclosure Training