Board of Trustees Meeting Minutes

Jefferson County Health Center
8/3/2026 6:30 PMCDT
@ Conference Room C

I. Board Education - Annual Compliance Education

Informational - Amanda Cloke, Risk Coordinator and Compliance Officer (30 minutes)

II. Call to Order (Presenters: Merlin Miller)

Merlin called the meeting to order at 6:40 PM.

III. New Board Member (Presenters: Merlin Miller)

After discussion, Joneane moved to approve the new board member, Mike Stiemsma. **Motion carried unanimously**

A. Oath of Office (Presenters: Merlin Miller)

Merlin presented the Oath of Office to Mike Stiemsma.

IV. Connect to Purpose (Presenters: Bryan Hunger)

Bryan read a patient comment about Dr. Ortell and that they travel over an hour just to see him.

V. Consent Agenda & Minutes 7/6/26 (Presenters: Merlin Miller)

Merlin asked for approval of the consent agenda and minutes from 7/6/26. Julie moved to approve the agenda & minutes. **Motion carried unanimously**

VI. Public Participation (Presenters: Merlin Miller)

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

VII. Medical Staff Report (Presenters: Dr. Curtis)

Dr. Curtis reported on applications from Jessica Abbott, DO, Consulting Tele-Rad (RP); Rebecca Flores, DO, Consulting Tele-Rad (RP); and Jane Hur, MD, Consulting Tele-Rad (vRad). Greg moved to approve the medical staff report. **Motion carried unanimously**. FYI resignations for: Teresa Franzen, PA, AHP, and Jacy Kennedy, ARNP, AHP (Wanner).

VIII. Financial Report - June 2026 (Presenters: Brent Feickert)

Brent explained the June 2026 and FY26 statistics and financials. There was a net income of ($697,360) for the month and $1,558,993 for FY26. Debt Service Coverage is 6.274 and Days Cash on Hand is at 131.6. Showed slides of net operating performance including income statement and balance sheets. He also reviewed the year end FY26. Explained process for heading off denials before claim submitted.

IX. CEO Report (Presenters: Bryan Hunger)

A. OnBoard Education

OnBoard introduction video was played for training. Everyone agreed it will be a good platform to keep things more confidential.

B. The Nook Pharmacy

We will have the policies ready for board approval at the August 31 meeting. The Board of Pharmacy inspection is scheduled for September 9, then things can really begin. However, it will take 8 weeks to get the DEA license. With that in mind, we are looking to open after the first of the year.

C. FY26 Goals

Bryan reviewed the final goal scores and results. All organizational goals were achieved.

X. Chair Report (Presenters: Merlin Miller)

No report for this month.

XI. Adjournment to Closed Session

Merlin asked to go into closed session. Julie moved to adjourn into closed session for the quarterly QI report under Iowa Code 21.5.1 (l). **Motion carried unanimously**

XII. Closed Session Ends

XIII. QI Report

After coming out of closed session, Julie moved to approve the QI report. **Motion carried unanimously**

XIV. Adjournment to Closed Session

Merlin asked for approval to go into closed session. Joneane moved to adjourn into closed session for a business discussion under Iowa Code 21.5.1 (l). **Motion carried unanimously**

XV. Closed Session Ends

XVI. Adjournment

Julie moved to adjourn the regular board meeting. **Motion carried unanimously**

XVII. Meeting Participants:

Merlin Miller, Greg Hanshaw, 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

Upcoming Meetings:

Monday, August 31, 2026, 6:30 PM

Monday, October 12, 2026, 6:30 PM - Training/Education 5-6:15 PM