

## Board of Trustees Meeting Agenda

April 7, 2025 | 6 PM Dinner | 6:15 PM Education | 6:30 PM Call to Order | Conf Room C

Meeting Purpose: JCHC Organizational Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Time	Presenter	Topic	Objective	Documents
15 Min	Matt Bednarchik, CRNA	Pain Management	Info	
1 min	Merlin Miller	Call to Order Regular Meeting & FY26 County Budget Hearing and FY25 Amendment	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 3/3/25	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report - January <ul style="list-style-type: none"> <li>• FY25 County Budget Amendment</li> <li>• FY26 County Budget</li> </ul>	Info Approval Approval	
	Bryan Hunger  Amanda Gerardy	CEO Report <ul style="list-style-type: none"> <li>• FY25 Executive Work Plan</li> <li>• FY2025 Organizational Goals Report</li> <li>• FY2026 Organizational Goals</li> <li>• Ottumwa Market Assessment</li> <li>• UIHC North Liberty Campus</li> </ul>	Info	
1 min	Merlin Miller	Chair Report	Info	
1 min	Merlin Miller	Adjournment	Approval	

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Joe Stever, Alex Roth, Executive Team, Nanette Everly

**Next Meeting Date:** Monday, May 5, 2025 | 6:30 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 4/7/25:**

- Applications:
  - Patty Huebner-Vaughan, LISW, AHP (Optimae)
  - Philip Sundquist, MD – Courtesy-ER
  
- Probations:
  - Eric Hogan, DO – ER
  - Jacy Kennedy, ARNP – AHP (Wanner)
  - Vikram Rao, MD – Consulting/TeleRad
  - Peter Verhey, MD – Consulting/TeleRad
  
- FYI - Resignations:
  - Teresa Brown, MD – Consulting (vRad)
  - Sana Iqbal, MD – Consulting (TeleHospitalist)