

## Board of Trustees Meeting Agenda

May 5, 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	Staci Worley	JCHC Disaster Plans/Incident Command	Info	
1 min	Merlin Miller	Call to Order Regular Meeting	Info	
2 min	Bryan Hunger	Connect to Purpose	Info	
1 min	Merlin Miller	Consent Agenda & Minutes 4/7/25	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Marovets	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – March <ul style="list-style-type: none"> <li>Capital Requests</li> </ul>	Info Approval	
	Bryan Hunger Amanda Gerardy	CEO Report <ul style="list-style-type: none"> <li>Ottumwa Family Practice Business Plan</li> <li>FY2026 Provider Recruitment Plan</li> </ul>	Info	
1 min	Merlin Miller Julie Greeson	Chair Report <ul style="list-style-type: none"> <li>Ambulance Update</li> </ul>	Info	
1 Min	Merlin Miller	Adjournment to Closed Session	Approval	
	Julie Greeson	Closed Session – QI Report Iowa Code 21.51 (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	Info	
1 min	Merlin Miller	Closed Session Ends QI Report	Approval	
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, June 2, 2025 | 6:30 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 5/5/25:**

Resignation:

- Aubree Dane, PA, AHP (RadPartners)