

## Board of Trustees Meeting Agenda

June 2, 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	Jim Schwarz, Lab Manager	Lab Improved Patient Experience Scores	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 5/5/25	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Trent	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report - April <ul style="list-style-type: none"> <li>FY26 Operating Budget</li> <li>FY26 Capital Budget</li> </ul>	Info Approval Approval	Attached
	Bryan Hunger	CEO Report <ul style="list-style-type: none"> <li>Approve Quality Assessment &amp; Performance Improvement Plan (Annual)</li> <li>Approve Credentialing Policy (Annual)</li> <li>Confidentiality Policy Signature (Annual)</li> <li>Ottumwa Clinic Update</li> </ul>	Info  Approval Approval	Attached Attached Attached
1 min	Merlin Miller Julie Greeson	Chair Report <ul style="list-style-type: none"> <li>Ambulance Board Update</li> </ul>	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, Dr. Trent, Nanette Everly

**Next Meeting Date:** July 7, 2025 | 6:30 PM | Meal 6:00 PM | Education 6:15 PM | Conf Room C

Tab 1

**Medical Staff Executive Committee Report for Board Meeting - 6/2/25:**

- Applications:
  - David Norris, MD, Consulting (TeleRad)
  - Divyong Patel, MD, Consulting (TeleRad)
  - Carol Adolphson, LMHC, AHP (Optimae)
  
- Probations:
  - Mohsin Qazi, MD, Consulting (TeleHosp)
  - Raveen Shenoj, MD , Consulting (TeleHosp)
  - Chinonso Agubosim, MD – ER
  - Beta Hamon, MD – ER
  - Kelli Hinsch, ARNP, AHP (Locum Hospitalist)
  
- FYI - Resignations:
  - Susan Fowler, LISW, AHP (Optimae)
  - Lisa Sotelo, ARNP, AHP (Optimae)
  - Leigh Gilburn, DO, Courtesy-ER