

Board of Trustees Meeting Agenda

August 11, 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	Lori Bailey	Annual Board Compliance Education	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 7/7/25	Approval	
1 min	Merlin Miller	Public Participation	Info	
5 min	Dr. Trent	Medical Staff Report	Approval	Tab 1
15 min	Brent Feickert	Financial Report – June <ul style="list-style-type: none"> Medicaid Directed Payment Program Update 	Info	
	Bryan Hunger Curtis Smith Dr. Marovets SPARK Steering Team	CEO Report <ul style="list-style-type: none"> Compliance Plan – Annual Approval Standards of Conduct Policy JCHC Clinic – Ottumwa CMO 12 Month Review FY2025 Achievements <ul style="list-style-type: none"> SPARK Initiative FY2025 Organizational Goals 	Info Approval Approval	Attached Attached
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, Dr. Trent, Nanette Everly

Next Meeting Date: September 8, 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 – 8/11/25:

- Applications:
 - Juan Diez Cardona, MD, Consulting (TeleRad)
 - Andrew Monforton, MD, Consulting (TeleRad)
 - Saira Ibrahim, MD, Consulting (TeleHospitalist)

- Probations:
 - Timothy Taylor, DO, Courtesy-ER
 - Donn Beeson, MD, Consulting (TeleRad)
 - Dustin Lima, DO, Consulting (TeleRad)

- FYI – Privileges Resignations:
 - William Ward, MD, Courtesy-ER