

Regular Meeting Board of Trustees Minutes
April 7, 2025 | 6:30-8:30 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Matt Bednarchik, CRNA, introduced himself and explained the pain clinic & procedures that he performs at JCHC.

The Regular Meeting and County Budget Hearings of the JCHC Board of Trustees was called to order at 6:30 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan read a letter from the family member of a patient.

Mr. Miller asked for approval of the consent agenda and minutes from 3/3/25. Mrs. Greeson moved to approve the consent agenda & minutes. **Motion carried unanimously.**

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

Mr. Miller asked for the Medical Staff report. Dr. Marovets reported on the 2 applications from Patty Huebner-Vaughan, LISW, AHP (Optimae), and Philip Sundquist, MD, Courtesy-ER. Probations were completed for Eric Hogan, DO, Courtesy-ER; Jacy Kennedy, ARNP, AHP (Wanner); Vikram Rao, MD, Consulting/TeleRad; and Peter Verhey, MD, Consulting/TeleRad. Mrs. Parker moved to approve the medical staff report. **Motion carried unanimously.** FYI - resignation from Teresa Brown, MD, Consulting/vRad.

Brent explained the February 2025 and FY25 statistics and financials. There was a net income of (\$201,779) for the month and \$8,229,196. Debt Service Coverage is at 5.990 and Days Cash on Hand is at 126.5 (down due to capital purchases). Showed slides of net operating performance including income statement and balance sheets.

Brent discussed the FY25 County Budget Amendment for an increase of \$2,770,000. There will be no increase in taxes. Increase is due to realized/anticipated increase in labor expense, higher than budgeted health insurance claims, and Medicaid directed provider payment program quarterly assessment fees. After discussion, Mr. Hanshaw moved to approve the FY25 County Budget Amendment.

Brent explained the FY26 County Budget. Budget period is from July 1, 2025, to June 30, 2026. Tax levy will be at a rate per \$1,000 of 0.89858. The estimated tax asking is \$950,126 compared to 1,367,689 last year. After discussion, Mrs. Greeson moved to approve the FY26 County Budget. **Motion carried unanimously.**

Bryan gave JCHC Updates:

- FY25 Executive Work Plan was reviewed and outline was shown on the screen.

- FY25 Organizational Goals report of where we currently stand. Still need to move up the number for Patient Experience.
- FY26 Organizational Goals were outlined for the board information. Adjusted the numbers for quality/safety to stretch the goals.
- EEOC claim has been dismissed with no findings.
- Amanda Gerardy introduced herself and explained her background. She presented information on the Ottumwa Market study providing a more objective viewpoint. Topics discussed were Community Health Needs, Competitive Analysis, Market Growth Projections and Financial/Risk Assessment. Board did have concerns for stretching current JCHC too thin. However, it was explained that we will not pull staff from JCHC to fill in this clinic. Board agrees to move forward with a business plan, which will be presented at the May board meeting for approval as needed.
- UIHC North Liberty Campus – Bryan/Jacque will be attending the program on Friday, April 11. Actual opening day is Monday, April 28, 2025.

Mr. Miller had no Chair report this month.

Mrs. Greeson reported that the next ambulance board meeting is next Tuesday.

Mrs. Atwood moved to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Joneane Parker, Greg Hanshaw, Angie Atwood, Julie Greeson, Joe Stever, and Alex Roth. Also present were Bryan Hunger, Brent Feickert, Curtis Smith, Jacque Bookin-Nosbisch, Tim Belec, Dr. Marovets, Dr. Trent, and Nanette Everly.

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