

Regular Meeting Board of Trustees Minutes
July 7, 2025 | 6:50-8:00 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

Matt Evans from True North introduced himself and discussed our areas of insurance coverage. This includes liability, D&O, providers, building destroyed/damaged, employee compensation, and cyber security.

The Regular Meeting of the JCHC Board of Trustees was called to order at 6:50 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan explained his recent personal experience in our ER and stated we have great staff in a great facility.

Mr. Miller asked for approval of the consent agenda and minutes from 6/2/25. 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. Trent reported on applications from Alexander Moeller, MD, Consulting (RP); John Sherrill, CRNA, AHP (BAG); Robertson Beasley, MD, Consulting (RP); Nirav Chauhan, MD, Consulting (RP); Benjamin Prout, MD, Consulting (RP); Fang Zhu, MD, Consulting (RP), and Svetlana Rivilis, DO, Courtesy-ER. Mrs. Parker moved to approve the medical staff report. **Motion carried unanimously.**

Brent explained the May 2025 and FY25 statistics and financials. There was a net income of \$859,624 for the month and \$11,586,982. Debt Service Coverage is at 5.853 and Days Cash on Hand is at 154.4. Showed slides of net operating performance including income statement and balance sheets. Medicaid program cuts were discussed.

Bryan gave JCHC Updates:

- IHA PAC – explained the process of donation and how it benefits our hospital.
- Ottumwa Clinic Update – Curtis reported the contract has been signed and keys were received. He explained the naming campaign and showed examples which everyone liked. Showed a high level time line with bids going out by 8/19/25. Explained equipment, Epic set up and Kohl's allowing us to use part of their parking lot for our staging area. Possible opening date of 3-2-26.
- New Wage, Performance, Incentive & Retention Programs – Brent, Jill, Jim and Terry are managers who have been working on this committee. They explained the new processes and how SPARK is being included. Starting this year, looking at an additional wage survey to get a broader picture of the Midwest.
- Medicaid – we have no updates yet but will get them to you when we do.

Mr. Miller had no Chair report this month.

Mr. Roth moved to adjourn the regular meeting. Motion carried unanimously.

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present were Merlin Miller, Joneane Parker, Angie Atwood, Julie Greeson, and Alex Roth. Also present were Bryan Hunger, Brent Feickert, Curtis Smith, Jacque Bookin-Nosbisch, Tim Belec, Dr. Marovets, Dr. Trent, Nanette Everly, Jill McNurlen, Jim Schwarz, and Terry Wells.

Excused: Greg Hanshaw, Joe Stever

Next Meeting Date: Monday, August 4, 2025 | 6:30 PM | Conf Room C