Board of Trustees Meeting

Jefferson County Health Center
Monday, November 2, 2026 at 6:30 PM CST to Monday, November 2, 2026 at 8:00 PM CST
Conference Room C

Agenda

I. Call to Order
Presenter: Merlin Miller

II. Connect to Purpose
Presenter: Bryan Hunger

III. Consent Agenda & Minutes 10/12/26
Presenter: Merlin Miller

Approval

IV. Public Participation
Presenter: Merlin Miller

V. Medical Staff Report
Presenter: Dr. Curtis

Approval

VI. Financial Report - September 2026
Presenter: Brent Feickert

- **A. Student Loan Assistance Program Update**

VII. CEO Report
Presenter: Bryan Hunger

- **A. The Nook Pharmacy**
- **B. Hospital Facility Fees**

VIII. Chair Report
Presenter: Merlin Miller

IX. Adjournment for Closed Session
Presenter: Merlin Miller

Approval

X. Closed Session - QI Report

Iowa Code 21.5.1 (l) - QI Report
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

XI. Closed Session Ends

QI Quarterly Report Approval

XII. Adjournment for Closed Session
Presenter: Merlin Miller

Approval

XIII. Closed Session

Iowa Code 21.5.1 (l)
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
Iowa Code 21.5.1 (j)
To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

XIV. Closed Session Ends

XV. Adjournment

Approval

XVI. Attendance:

Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Alex Roth, Mike Stiemsma, Bryan Hunger, Brent Freickert, Jacque Bookin-Nosbisch, Curtis Smith, Kali Waton, Tim Belec, Dr. Marovets, Dr. Curtis, Nanette Everly

XVII. Next Meeting - Monday, December 7, 2026