Board of Trustees Meeting Minutes

Jefferson County Health Center
11/2/2026 6:30 PMCST
@ Conference Room C

Merlin called the meeting to order at 6:30 PM.

Connect to Purpose - Bryan recognized Curtis for his 36 years of dedication to JCHC in various roles.

Merlin asked for approval of the consent agenda and minutes from 10/12/26. Julie moved to approve the agenda & minutes. Motion carried unanimously

Public Participation - Merlin opened the floor for public comment. There was no one in attendance.

Medical Staff Report
Nanette reported on resignations for John Sherrill, CRNA, AHP (BAG); Kelli Hinsch, ARNP, AHP (All Star); Debbie Ohrt, ARNP, AHP (Neuro); Peter Zuehlke, MD, Consulting TeleRad; Carol Adolphson, LMHC, AHP (Optimae); Maria Brickner, ARNP, AHP (Optimae); Patty Huebner-Vaughan, LISW, AHP (Optimae); and Lisa Kongable, ARNP, AHP (Optimae). Greg moved to approve the medical staff report. Motion carried unanimously.

Financial Report
Brent explained the September 2026 and FY26 statistics and financials. There was a net income of $96,817 for the month and $499,646 for FY26. Debt Service Coverage is 2.06 and Days Cash on Hand is at 118.4. Showed slides of net operating performance including income statement and balance sheets.

Student Loan Assistance Program (SLAP) update given. There were 27 applicants and all 27 received funds totaling $132,500 for FY27. For the past 3 years of the program, $390,775 has been given out.

CEO Report - Bryan reported:

- The Nook Pharmacy Update - timeline reviewed; Federal DEA has been obtained; board meeting will be in December.
- Hospital Facility Fees were explained and are not new. IHA is keeping a pulse on this topic in the legislation. These make up a large portion of our revenue.

- Discussed photo of a provider wearing an offensive t-shirt. We have talked to our attorney. He was a provider in our specialty clinic, not an employee, and his lease agreement has been terminated.

Chair Report - No report for this month.

Adjournment to Closed Session
Merlin asked to go into closed session. Julie moved to adjourn into closed session under Iowa Code 21.5.1 (l). Motion carried unanimously
Closed Session Ends
After coming out of closed session, Joneane moved to approve the quarterly QI report. Motion carried unanimously

Adjournment to Closed Session
Merlin asked to go into closed session. Julie moved to adjourn into closed session for the CEO evaluation, at his request, under Iowa Code 21.5.1 (l) and Iowa Code 21.5.1 (j). Motion carried unanimously
Closed Session Ends

Angie moved to adjourn the regular board meeting. Motion carried unanimously

Meeting Participants: Merlin Miller, Greg Hanshaw, Joneane Parker, Angie Atwood, Julie Greeson, Alex Roth, Mike Stiemsma, Bryan Hunger, Brent Feickert, Curtis Smith, Kali Watson, Jacque Bookin-Nosbisch, Tim Belec, Nanette Everly

Upcoming Meetings:
Monday, December 7, 6:30 PM

Signature -Approval
_____, Secretary/Treasurer