

# Jefferson County Health Center Board of Trustees Meeting

Monday, April 5, 2021

**6:00 PM – Dinner**  
**6:30 PM – Call to Order**  
**(QI Comm 5-6 PM)**  
**Conference Center**

*Mission - To optimize the health & well-being of the people and communities we serve through patient-centered, high quality, and compassionate services.*

*Vision – An innovative leader that provides excellent patient-centered care.*

*Values - Compassion, Integrity, Accountability/Ownership, Service, Pride, Excellence*

Agenda Item	Objective	Presenter	Background Materials
<b>Call to Order</b>		Merlin	
<b>Connect to Purpose</b>	Information	Bryan	
<b>Approval of Consent Agenda</b>	Action	Merlin	
<b>Approval of Minutes 3/1/21</b>	Consent		
<b>Public Participation</b> (see note)	Information		
<b>Medical Staff Report</b>	Action	Dr. Harris	Tab 1
<b>Finance/HR Committee Report</b>		Larry Peach	
<ul style="list-style-type: none"> <li>• Approval of Monthly Bills</li> <li>• CFO Report – February</li> </ul>	Consent Information		
<b>CEO Report</b>	Information	Bryan	
<ul style="list-style-type: none"> <li>• Strategic Plan Follow-Up</li> </ul>			
<b>Chair Report</b>	Information	Merlin	
<b>Closed Session</b>			
<i>Iowa Code 21.5.1 (1)</i>			
To discuss patient care quality improvement initiatives, marketing and 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.			
<ul style="list-style-type: none"> <li>• QI Report</li> <li>• CEO Evaluation</li> </ul>	Action Action	Julie Greeson Merlin	
<b>Adjourn</b>	Action	Merlin	

## Next Regular Meeting – May 3, 2021

(Note - Public Participation – I would like to invite any member of the audience that has filled out the appropriate form to give their comments about items of interest/concern. Please begin by stating your name and address. Comments will be limited to 3 minutes. If more than 1 person attends to discuss same topic, a total of 10 minutes are allowed for that specific topic. We remind you that discussing specific individual patient or employee situations are prohibited by Iowa law.)

Tab 1

**Medical Staff Executive Committee Report for Board Meeting – 4/5/21:**

- Application:
  - Scott King, DPM - AHP
  
- FYI – Resignation:
  - Atabek Kermani, MD – Courtesy-ER
  - Lorie Montag, MD – Consulting (Pathology)