

Jefferson County Health Center Board of Trustees Meeting Monday, May 3, 2021

6:15 PM - Board Education
6:30 PM – Call to Order
JCHC Conference Room (also Zoom)

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
Call to Order		Merlin	
Board Education	Information	Mark Ellis, Facilities Manager	
Approval of Consent Agenda	Action	Merlin	
Approval of Minutes 4/5/21	Consent		
Public Participation (see note)	Information		
Medical Staff Report	Action	Dr. Harris	Tab 1
Finance/HR Committee Report		Larry Peach	
<ul style="list-style-type: none"> • Approval of Monthly Bills • CFO Report – March 	<ul style="list-style-type: none"> Consent Information 		
CEO Report	Information	Bryan	
<ul style="list-style-type: none"> • Org Goals Update – January, February, March 2021 • CAH Annual Report • REH Update • Employee Survey Update 	Action		
Chair Report	Information	Merlin	
Adjournment		Merlin	

Next Regular Meeting – June 7, 2021 (QI Committee at 5 PM)

(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 – 5/3/21:

- Application:
 - Umar Chaudhry, MD – Consulting (returning to RCI)

- Probations Completed:
 - Nathan Thomas, MD – Courtesy-ER