

Regular Meeting Board of Trustees
October 11, 2021 | 6:30-7:45 PM | Conference Room C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

The Regular Meeting of the Jefferson County Health Center Board of Trustees was called to order at 6:30 PM by Merlin Miller, Chair.

Education was provided by Courtney Vanskike, OT, on Home Therapy.

Connect to Purpose – Bryan read patient comments.

Daniel Uzupis, CIO, was introduced and he explained his background.

Mr. Miller asked for approval of the consent agenda and minutes from 8/30/21. Mr. Hanshaw moved and Mrs. Greeson seconded the approval of 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. Harris reported on applications for Scott Stoeger, MD – Active; Benito Aubergine, MD – Courtesy-ER; Richard Pretorius, MD – Courtesy-ER; Arnold Feltoon, MD – Courtesy-ER. Also these applications from Optima (AHP Staff) - Angela Dossett, ARNP; Susan Fowler, LMSW; Patty Huebner-Vaughan, LISW; Claudia Mast, LISW; and Denise Stutes, LISW. Mr. Hammes and Mrs. Greeson seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignations – Barbara White, DO, Courtesy-ER; David Cleaver, DO, Courtesy; Jonathan Cleaver, DO, Courtesy; and Lloyd Cleaver, DO, Courtesy.

Larry explained the August 2021 and FY22 statistics and financials. There was a net income of 257,820 for the month and 282,267 for FY22. Days cash on hand 120.33. Debt Service is at 1.94. Larry presented a PowerPoint showing revenue and expenses for August 2021 and FY22 with comparisons to prior year and budget.

Larry asked for an approval of the policy – Municipal Securities Disclosure. There were no changes. This is an annual approval. Mr. Keller moved and Mr. Hanshaw seconded to approve this policy. **Motion carried unanimously.**

Mr. Miller asked for the CEO's report. Mr. Hunger explained:

- FP recruitment continues
- Had 2 zoom Hospitalist interviews and are scheduling them to come on-site.
- New maintenance bldg should be done early November.

- COVID update – Curtis reported that at the end of August/Labor Day testing drastically increased and we began using outside testing facilities again along with opening up the drive through shed. We have plenty of vaccines on hand including those for boosters as directed by provider. Jacque reported that for inpatients we have been pretty consistent on numbers. While it has been hard for us to transfer patients, we have been able to take a few patients from other facilities. Patients continue to be more on the unvaccinated side.
- Staffing concerns continue especially in nursing (ED & MS) but also dietary and housekeeping. Nursing staff are leaving to get higher wages being traveling nurses. We continue to look at our options. Bryan noted that we received notice from Temp Associates that their work comp company will no longer allow them to place candidates in health care facilities – this will really be a problem for us in dietary and housekeeping.
- Former provider update concerning an Iowa Board of Nursing hearing later this week.
- Jefferson County Kids bids have been accepted and plan to start next spring.

Mr. Miller gave the Chair report – No report this month.

Mr. Hammes moved and Mrs. Geeson seconded to adjourn the regular meeting. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present in person were Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Trent Hammes, Bob Keller, and Dr. Harris. Also present were Bryan Hunger, CEO; Larry Peach, CFO; Jacque Bookin-Nosbisch, CNO; Curtis Smith, COO; Nanette Everly, Board/Med Srvcs Mngr; Daniel Uzupis, CIO.

Excused: Renee Rebling

Next Meeting Date: Monday, November 1, 2021 | 6:30 PM | Conf Room C