

Regular Meeting Board of Trustees  
November 1, 2021 | 6:30-7:15 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.

Connect to Purpose – Bryan explained a situation at another facility with board turmoil and how this board is appreciated for all they do for JCHC.

Mr. Miller asked for approval of the consent agenda and minutes from 10/11/21. Mr. Hammes 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 Yeop Reeo Kim, MD – Courtesy-ER, and T. Patrick Jones, DDS - AHP. Also, a change of status for Praveen Vikas, MD, from Active to Courtesy. Mr. Hanshaw and Mr. Keller seconded to approve the medical staff report. **Motion carried unanimously.** FYI Resignation – Sarah von Harz, MD, Courtesy-ER.

Larry explained the September 2021 and FY22 statistics and financials. There was a net income of 475,840 for the month and 758,107 for FY22. Days cash on hand 118.19. Debt Service is at 2.00. Larry presented a PowerPoint showing revenue and expenses for September 2021 and FY22 with comparisons to prior year and budget. Provider Relief Funding Phase 4 application has been completed and submitted. May take at least 90 days to hear.

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

- FY22 Organizational Goals update for July, August, September 2021
- COVID-19 Update
  - Things are slowing down, including IP, but testing supplies are still limited.
  - This month we will hit 10,000 tests since COVID started.
  - Continue working on vaccines and boosters - Peds vaccines may be starting this week
  - No guidelines on mandatory staff vaccinations yet

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

Mrs. Greeson moved and Mr. Hammes 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, Renee Rebling, and Dr. Harris. Also present were Bryan Hunger, CEO; Larry Peach, CFO; Jacque Bookin-Nosbisch, CNO; Curtis Smith, COO; Nanette Everly, Board/Med Srvc Mngr; Daniel Uzupis, CIO.

**Next Meeting Date: Monday, December 6, 2021 | 6:30 PM | Conf Room C – QI Committee at 5 PM**