

**REGULAR MEETING
JEFFERSON COUNTY HEALTH CENTER BOARD OF TRUSTEES
HELD ON APRIL 5, 2021**

The Regular Meeting of the Jefferson County Health Center Board of Trustees was called to order at 6:30 PM by Merlin Miller, Chair. Those members present in person were Merlin Miller, Julie Greeson, Trent Hammes, and Bob Keller. Present via Zoom were Greg Hanshaw, Joneane Parker, 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 Srvcs Mngr.

Connect to Purpose – Bryan read 2 notes from patients.

Mr. Miller asked for approval of the consent agenda and minutes from 3/1/21. Mr. Keller moved and Mr. Hammes 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 an application from Scott King, DPM, AHP Staff. Mrs. Greeson and Mr. Hanshaw seconded to approve the medical staff report. **Motion carried unanimously.** FYI – Resignations – Atabek Kermani, MD, Courtesy-ER, and Lorie Montag, MD, Consulting.

Larry explained the February 2021 and FY21 statistics and financials. There was a net income of (\$64,876) for the month and (\$636,958) for FY21. Days cash on hand 145.77. Debt Service is at 1.03. Larry presented a PowerPoint showing revenue and expenses for February 2021 and FY21 with comparisons to prior year and budget. He gave an update on the JCHC Investment Portfolio as of 2/28/21 by reviewing Money Markets (which include CAREs funds at Iowa State Bank) and CD's.

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

- Brother Dennis has been named CEO of ORHC.
- SRD update including bylaws revisions coming with ownership changes.
- Ambulance board update
- General Surgery update
- Update on Stimulus Package that was approved a couple weeks ago. Just found out last week that there are RHC changes that will impact us.
- Strategic Plan Follow Up

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

Mr. Hammes moved and Mr. Keller seconded to adjourn the meeting into closed session for the quarterly QI report and annual CEO evaluation under Iowa Code Section 21.5.1(1). **Motion carried unanimously.**

After coming out of closed session, Mr. Keller moved and Mrs. Greeson seconded to approve the QI report. **Motion carried unanimously.**

Also after closed session, Mrs. Parker moved and Mr. Hammes seconded to approve the CEO evaluation based on compensation recommendations of the Executive Committee. **Motion carried unanimously.**

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

Next regular board meeting Monday, May 3, 2021 at 6:30 PM.

Joneane Parker
Secretary/Treasurer