

**REGULAR MEETING
JEFFERSON COUNTY HEALTH CENTER BOARD OF TRUSTEES
HELD ON MAY 3, 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 Joneane Parker and Renee Rebling. Also present were Bryan Hunger, CEO; Larry Peach, CFO; Jacque Bookin-Nosbisch, CNO; Curtis Smith, COO; Nanette Everly, Board/Med Srvc Mng. Absent Greg Hanshaw.

Board Education – Mark Ellis, Facilities Manager, introduced himself and reviewed some of the JCHC projects.

Mr. Miller asked for approval of the consent agenda and minutes from 4/5/21. 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. Nanette reported on an application from Umar Chaudhry, MD, Consulting (RCI). Also a probation completed for Nathan Thomas, MD, Courtesy-ER. Mr. Keller and Mrs. Geeson seconded to approve the medical staff report. **Motion carried unanimously.**

Larry explained the March 2021 and FY21 statistics and financials. There was a net income of \$511,914 for the month and (\$125,044) for FY21. Days cash on hand 147.67. Debt Service is at 1.16. Larry presented a PowerPoint showing revenue and expenses for March 2021 and FY21 with comparisons to prior year and budget. Reviewed estimate for April financials. Received year end IPERS adjustment estimate from our auditor.

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

- The annual CAH report was emailed with agenda. This is an overall review of the last fiscal year as required by Medicare. After discussion, Mrs. Greeson moved and Mr. Hammes seconded to approve the CAH Annual Review. **Motion carried unanimously.** With this annual review, the list of policies worked on during the review period was included.
- Rural Emergency Hospital (REH) – new status available 1/1/23. Requires foregoing inpatient acute care and paid at a different rate. Not something we would be interested in.
- COVID vaccine update – demand has highly decreased.
- General Surgery recruitment update.
- Organizational goals for January, February, March 2021 were reviewed.
- Employee Satisfaction Survey update

Mrs. Greeson gave an ambulance board update.

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.**

Next regular board meeting Monday, June 7, 2021 at 6:30 PM; with QI Committee at 5 PM.

Joneane Parker
Secretary/Treasurer