

Jefferson County Health Center

Board of Trustees Meeting

Monday, June 7, 2021

6:00 PM - Dinner
6:30 PM – Call to Order
(QI Committee 5-6 PM)
Conference Room (CNF)

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	
Connect to Purpose	Information	Bryan	
Approval of Consent Agenda	Action	Merlin	
Approval of Minutes 5/3/21	Consent		
Public Participation (see note)	Information		
Medical Staff Report	Action	Dr. Harris	
Finance/HR Committee Report		Larry Peach	
<ul style="list-style-type: none"> • Approval of Monthly Bills • CFO Report – April • FY22 Budgets 	Consent Information Action		
CEO Report	Information	Bryan	
<ul style="list-style-type: none"> • Approve QI Plan • Approve Credentialing Policy • Annual Confidentiality Policy Signature • Easement Purchase 	Action Action		Attached Attached
Chair Report	Information	Merlin	
Closed Session – QI Report	Action	Julie Greeson	
<small>Iowa Code 21.5.1 (1) To discuss patient care quality improvement initiatives, marketing and pricing strategy or similar proprietary information in a meeting of health care provider (hospital/28E) where disclosure would harm groups competitive position and no public purpose would be served by public disclosure.</small>			
Adjournment		Merlin	

Next Regular Meeting – Tuesday, July 6, 2021

(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.)