

Jefferson County Health Center Board of Trustees Meeting Tuesday, July 6, 2021

6:00 PM – Dinner & Education
6:30 PM – Call to Order
Conference Center

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
Board Education • Raheel Jiwan, MD	Information		
Connect to Purpose	Information	Bryan	
Approval of Consent Agenda	Action	Merlin	
Approval of Minutes 6/7/21	Consent		
Public Participation (see note)	Information		
Medical Staff Report	Action	Dr. Harris	Tab 1
Finance/HR Committee Report • Approval of Monthly Bills • CFO Report – May	Consent Information	Larry Peach	
CEO Report	Information	Bryan	
Chair Report	Information	Merlin	
Adjournment		Merlin	

Next Regular Meeting – August 2, 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.)

Tab 1

Medical Staff Executive Committee Report for Board Meeting – 7/6/21:

Privileges Change Request/Additions:

- James Hopson, MD
 - Change status from Consulting to Courtesy
 - Pacemaker – Insertion
 - Replacement of Battery
 - Replacement of Leads
 - Replacement

- FYI – Resignation:
 - Matthew Nwaneri, MD – Courtesy (Oncology)