

**Regular Meeting Board of Trustees**  
**July 6, 2021 | 6:30-7:30 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.

Board Education was provided Raheel Jiwan, MD, as an introduction of himself to the board as well as his privileges of what he provides at JCHC.

Connect to Purpose – Bryan read patient survey comments.

Mr. Miller asked for approval of the consent agenda and minutes from 6/7/21. 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 a change of privileges & status for James Hopson, MD – changing to Courtesy Staff with the added privileges of: Pacemaker insertion, Replacement of Battery, Replacement of Leads, and Replacement. Mr. Keller and Mrs. Greeson seconded to approve the medical staff report. **Motion carried unanimously.** FYI – Resignation from Matthew Nwaneri, MD, Courtesy (Oncology).

Larry explained the May 2021 and FY21 statistics and financials. There was a net income of (\$254,753) for the month and (\$269,977) for FY21. Days cash on hand 144.16. Debt Service is at 1.18. Larry presented a PowerPoint showing revenue and expenses for May 2021 and FY21 with comparisons to prior year and budget. Have received the documentation of the PPP Loan forgiveness. Discussed updates on reporting for CARES money.

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

- COVID updates including OSHA requirements. Association of Infection Prevention is supporting mandatory vaccinations for healthcare workers.
- Explained internal management changes to organizational structure.

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, August 2, 2021 at 6:30 PM.

Joneane Parker  
Secretary/Treasurer

Meeting Participants:

Members present in person were Merlin Miller, Julie Greeson, Trent Hammes, Greg Hanshaw, and Bob Keller. Present via Zoom was 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 Svcs Mngr.

Excused: N/A

**Next Meeting Date: Monday, August 2, 2021 | 6:30 AM | Conf Room C**