

Regular Meeting Board of Trustees
August 2, 2021 | 6:30-8:15 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 Joann Timm, Revenue Cycle Manager, about compliance.

Connect to Purpose – Bryan read patient survey comments.

Mr. Miller asked for approval of the consent agenda and minutes from 7/6/21. Mr. Keller 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 applications for Misty Kleinmeyer, CRNA, AHP, and Mark Boswell, CRNA, AHP – both from BAG. Probations were completed for: Hannah Monahan, MD, Consulting (RCI); Theresa Newbanks, ARNP, AHP (Hospitalist); Viviane St. Cloud-Noel, ARNP, AHP (RHC); Rahul Khanna, MD, Consulting (Neuro); Raheel Jiwan, MD, Active (RHC); Taylor Buch, ARNP, AHP (RHC); Mikhail Shkiryak, ARNP, AHP (Neuro); and Cameron Blank, PA, AHP (Neuro). Mrs. Greeson and Mrs. Parker seconded to approve the medical staff report. **Motion carried unanimously.** FYI – Resignations from R. Joe Ewing, MD, Courtesy, and Umar Chaudhry, MD, Consulting (RCI).

Larry explained the June 2021 and year end FY21 statistics and financials. There was a net income of 6,503,422 for the month and 6,233,476 for FY21. Days cash on hand 137.59. Debt Service is at 3.43. Larry presented a PowerPoint showing revenue and expenses for June 2021 and year end FY21 with comparisons to prior year and budget.

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

- Richland Clinic opened today
- CIO interviews going well. First round done.
- Budgeted 2nd shift maintenance position has changed to a security position.
- Jefferson County Kids board – going out for bid soon.
- OSHA ETS Requirements update
- Senate File 615 concerning EMS services being designated as an essential service and allowing a county tax vote was reviewed.
- Maintenance garage update – other buildings being taken down so this will start soon.
- Final FY21 organizational goals reviewed.
- FY22 organizational goals discussed.

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.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

Members present in person were Merlin Miller, Greg Hanshaw, Joneane Parker, Julie Greeson, Trent Hammes, and Bob Keller. Also present were Bryan Hunger, CEO; Larry Peach, CFO; Jacque Bookin-Nosbisch, CNO; Curtis Smith, COO; Nanette Everly, Board/Med Srvcs Mngr.

Excused: Renee Rebling

**Next Meeting Date: Monday, August 30, 2021 | 6:30 PM | Conf Room C
QI Committee at 5 PM**