

Regular Meeting Board of Trustees
August 30, 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.

Connect to Purpose – Bryan read patient comments

Mr. Miller asked for approval of the consent agenda and minutes from 8/2/21. Mrs. Parker 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 applications for Jason Allen, MD, Consulting (Mercy Cardiology); Debbie Ohrt, ARHP, AHP (Neurology); and Mark Haganman, DO, Courtesy-ER. Mr. Hammes and Mr. Hanshaw seconded to approve the medical staff report. **Motion carried unanimously.**

Larry explained the July 2021 and FY22 statistics and financials. There was a net income of 24,447 for the month and 24,447 for FY22. Days cash on hand 125.97. Debt Service is at 1.67. Larry presented a PowerPoint showing revenue and expenses for July 2021 and FY22 with comparisons to prior year and budget.

Larry asked for an approval of two (2) resolutions:

- To approve possible banking facilities we currently use or could use as needed. They are Iowa State Bank, First National Bank, Libertyville Savings Bank, Edward Jones, Midwest One Bank, Pilot Grove Savings Bank, Washington State Bank, and UMB Banking.
- To approve those people authorized to make investment transactions for JCHC. They are Board Secretary/Treasurer, CEO and CFO.

Mr. Hanshaw moved and Mrs. Rebling seconded to approve these resolutions. **Motion carried unanimously.**

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

- IHA PAC Update – our goal set by IHA is \$1,125 and we are at \$535. Deadline was moved to 10/7/21.
- COVID Update – we are seeing an increase in the county in positives and testing (younger and sicker).
 - We have again started regular meetings/phone calls with area facilities to monitor the situation.
 - Staffing remains a challenge for all hospitals in every area/department.
 - Looking at more staff and community education about vaccinations.
 - Internal weekly meetings have also started again.
- Day Care bids again came in high so they are being reviewed once again.
- CIO set to start 10/11/21.
- FP recruitment update

- Hammes house was torn down. Maintenance garage should be starting in September and be completed in October.
- Richland clinic going well.

Mr. Miller gave the Chair report – No report this month.

Mrs. Greeson moved and Mr. Hammes seconded to adjourn the meeting into closed session for the quarterly QI report under Iowa Code Section 21.5.(1). **Motion carried unanimously.**

After coming out of closed session, Mr. Hanshaw moved and Mr. Hammes seconded to approve the QI report. **Motion carried unanimously.**

Mrs. Greeson moved and Mr. Hanshaw 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, 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: Bob Keller

Next Meeting Date: Monday, October 11, 2021 | 6:30 PM | Conf Room C