

Regular Meeting and County Budget Hearing Board of Trustees Minutes March 7, 2022 | 5:30-6:15 PM | Conf C

Meeting Purpose: Overall JCHC Update

Leader: Merlin Miller

Facilitator: Bryan Hunger

Recorder: Nanette Everly

The Regular Meeting and County Budget Hearing of the JCHC Board of Trustees was called to order at 5:30 PM by Merlin Miller, Chair.

Connect to Purpose – Bryan discussed our Strategic Planning tonight and reflecting on our last year and looking toward the future.

Mr. Miller asked for approval of the consent agenda and minutes from 2/7/22. Mrs. Greeson moved and Mrs. Parker 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. Karimova reported there was no credentialing to be approved this month.

Larry explained the January 2022 and FY22 statistics and financials. There was a net income of (\$228,925) for the month and \$203,316 for FY22. Days cash on hand 129.53. Debt Service is at 1.41. Showed a power point of information as everything was discussed. Single audit for Cares money has been submitted.

County Budget discussion. Budget period is from July 1, 2022, to June 30, 2023. The estimated tax asking is 1,148,872 (without Utility Tax Replacement 1,133,883) with 261,110 (without Utility Tax Replacement 257,703) for the ambulance service.

The county budget was created using the following assumptions:

- 5% salary increase; 10% increase in employee benefits
- 15% increase in drug costs
- 10% increase in insurance expense
- 8% increase in supplies
- 6% increase in all other non-salary expenses
- 9% increase in total expenditures compared to FY22
- 44% of gross revenue for contractual allowance

The levy for FY23 will decrease slightly to 1.18799, from 1.19257 last year. Even though land valuations increased by .39%, this proposal actually includes a decrease. Mr. Hanshaw moved and Mr. Keller seconded to approve the County Budget as presented. **Motion carried unanimously.** It was noted that our tax levy is much lower than our peers.

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

- IHA Board Certification Recognition and Governance Forum April 22-23. All of our board members have received certification – Congratulations!
- JCHC Foundation asked that the board approve their using JCHC logos and things for publications/promotions. Mr. Keller moved and Mrs. Greeson seconded to approve the foundation using JCHC logos and information. **Motion carried unanimously.**

- For annual approval - A copy of the Board Bylaws was emailed with the agenda for review. There were 2 updates – 1) To include Iowa code 347 concerning attendance and 2) explaining that tele-remote participation, if necessary, is acceptable as attendance. Mrs. Greeson moved and Mr. Keller seconded to approve the updated JCHC Board Bylaws. **Motion carried unanimously.**
- Dr. Marovets will be starting June 1, 2022. We also think we have a Hospitalist ready to sign on.
- Employee Satisfaction Survey later this month.
- Iowa Legislative updates concerning:
 - CON
 - Tort Reform
 - Staffing agencies registering with DIA and price transparency
 - County hospital board members compensation
- Dr. Stoeger has been working on bringing a new service to JCHC – Magseed for breast biopsies. We would be the only one in SE Iowa – UIHC does not do this procedure either.

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

Mrs. Greeson moved and Mr. Keller seconded to adjourn the regular meeting and county budget hearing in to strategic planning. **Motion carried unanimously.**

Joneane Parker
Secretary/Treasurer

Meeting Participants:

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

Next Meeting Date: Monday, April 4, 2022 | 6:30 PM | Conf Room C | Quality Comm 5 PM