

JOHNSON COUNTY COMMUNITY HEALTH SERVICES
BOARD OF TRUSTEES MEETING
AGENDA

Thursday, October 31, 2023

10:00 a.m.

Public access is available through Microsoft Teams Video and call-in at:

Meeting link:

- I. **Call to Order**
- II. **Approval of September 28, 2023, Regular Board Meeting Minutes**
- III. **Public Comments**
- IV. **Conflict of Interest Disclosure**
- V. **Administrator Report**
 - A. September 2023 Activity
 - 1. Public Health -
 - 2. Home Health – Amy Brust
 - 3. Vital Records/Front Office – Jessica Wyatt
 - 4. Communications/Marketing – Jessica Wyatt
 - 5. Environmental Health & Emergency Preparedness – Tiffany Klassen
 - 6. WIC – Rhonda Breitenbecher
 - B. Building and Grounds – Stephanie Truex
 - C. September 2023 Financials – Christy Steitz
- VI. **Old Business:**
- VII. **New Business:**
 - ACTION** - A. Vouchers/Warrants Approval
 - ACTION** - B. Health Insurance Quote
 - ACTION** - C. MOPERM Epidemiological Coverage
 - ACTION** - D. QAPI Report – Home Health
 - ACTION** - E. Infrastructure contract
 - ACTION** - F. Paid Time Off - Policy/Procedure – Update if infrastructure contract is approved.
 - ACTION** - G. Emergency Codes and Procedures – Policy/Procedure
 - ACTION** - H. Holidays – Policy/Procedure update
 - I. COVID Consent form discussion-requested by Rachel Gifford
- VIII. **Adjournment**

Next Regular meeting date November 30, 2023 @ 10:00am

**Public Comments are reserved to allow members of the public to inquire the Board about relevant topics up for discussion on this agenda. 30 minutes maximum time is allotted for this and no more than 5 minutes per individual.*