

JOHNSON COUNTY COMMUNITY HEALTH SERVICES  
BOARD OF TRUSTEES MEETING  
AGENDA  
Thursday, December 21, 2023  
10:00 a.m.

- I. **Call to Order**
- II. **Approval of November 30, 2023, Regular Board Meeting Minutes**
- III. **Public Comments**
- IV. **Conflict of Interest Disclosure**
  
- V. **Administrator Report**
  - A. November 2023 Activity/Scorecard
    - 1. Public Health – Shannon Perez
    - 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. November 2023 Financials – Christy Steitz
  
- VI. **Old Business**
  - ACTION** - A. COVID Consent Form
  
- VII. **New Business:**
  - ACTION** - A. Vouchers/Warrants Approval
  - ACTION** - B. Increase in Lab Prices
  - ACTION** - C. Incentive Program through Infrastructure Grant- Policy/Procedure
  
  
- IX: Executive Session: Section 610.021
  
  
- X. **Adjournment**

Next Regular meeting date January 25, 2024 @ 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.*