

JOHNSON COUNTY COMMUNITY HEALTH SERVICES
BOARD OF TRUSTEES MEETING

AGENDA

Thursday, February 22, 2024

10:00 a.m.

- I. **Call to Order**
- II. **Approval of January 25, 2024, Regular Board Meeting Minutes**
- III. **Public Comments**
- IV. **Conflict of Interest Disclosure**

Staff Recognition – Andrea Graham

- V. **Administrator Report**
 - A. January 2024 Activity/Scorecard
 - 1. Public Health – Shannon Perez
 - 2. Home Health – Amy Brust/Anne Bott
 - 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. January 2024 Financials – Christy Steitz

VI. **Old Business**

- VII. **New Business:**
 - ACTION** - A. Vouchers/Warrants Approval
 - ACTION** - B. Johnson County Community Organization Active in Disaster-MOU
 - ACTION** - C. OWTS Appeals Panel Nomination
 - D. Employee Engagement Survey Results

X. **Adjournment**

Next Regular meeting date March 28, 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.*