



JOHNSON COUNTY COMMUNITY HEALTH SERVICES

Home Health • Public Health • WIC

“Improving Your Quality of Life”

Board of Trustees Meeting Agenda

February 26, 2026 @ 10:00 a.m.

Agenda Item	Discussion
Call to Order	Monthly Meeting
Approval of Agenda	Approve February 26, 2026, agenda as presented
Approval of Previous Board Minutes	Approve January 22, 2026, meeting minutes
Public Comments	Public comments are reserved to allow members of the public to inquire with 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.
Conflict of Interest Disclosure	Board members disclose currently that they have no conflicts of interest with items on the agenda.
Assured Partners	ACTION- Insurance Renewal- Cal Taylor and Kari Callahan
Department Reports	<ul style="list-style-type: none"> • Administrator-Scorecard • Public Health • Home Health • Vital Records/Front Office • Communications/Marketing • Environmental Health and Emergency Preparedness • WIC • Building and Grounds • Financials
Old Business	<ul style="list-style-type: none"> • None
New Business	<ul style="list-style-type: none"> • ACTION- Vouchers/Warrants Approval • Employee Engagement Results • ACTION- Home Health QAPI Report Approval • ACTION- Rescind - Sick Time Bank Policy • ACTION- Progressive Discipline Policy-Update • ACTION- Paid Time Off Policy- Update • ACTION- Sick Leave Policy - Update • ACTION- Group Health and Life Insurance Policy-Update • ACTION- Dental and Vision Plan Policy- Update • ACTION- Retirement Benefits Policy – Update • ACTION- Bereavement Leave Policy - Update • ACTION- Jury Duty Policy-Update • ACTION- Education Policy- Update • ACTION- Credit Union Policy- Update • ACTION- Employee Recognition Policy- Update • ACTION- Birthdays Policy- Update • ACTION- Leave of Absence Without Pay for Reasons other than FMLA Policy- Update • ACTION- Family Medical Leave Act (FMLA) Policy- Update • ACTION- Building Security and Records Integrity Policy-Update • ACTION- Smoke and Vape Free Workplace Policy-Update • ACTION- Accident and Incident Reporting Policy- Update

	<ul style="list-style-type: none"> • ACTION- Questions and Complaints from Individuals Served Policy-Update • ACTION- External Complaint and Grievance Policy- Update • ACTION- Donations and Gifts Policy-Update • ACTION- Monetary and Other Valuable Gifts Policy- Update • ACTION- Protection of Deceased Patient / Client Health Information Policy- Update • ACTION- Privacy Training for Employees Policy- Update • ACTION- Sanctions for Privacy Violations Policy- Update • ACTION- After Hours Community Outreach Compensation Policy- Update
Adjournment	
Next Meeting	March 26, 2026, at 10:00 a.m.

Mission Statement: Johnson County Community Health Services strengthens our community by promoting health, preventing disease, and providing community support.

Vision: Johnson County Community Health Services is committed to being a leader in providing compassionate services to improve quality of life.

Core Values: Respect, Quality, Competence, Dedication