



JOHNSON COUNTY COMMUNITY HEALTH SERVICES

Home Health • Public Health • WIC

“Improving Your Quality of Life”

Board of Trustees Meeting Agenda

April 23, 2026 @ 10:00 a.m.

Agenda Item	Discussion
Call to Order	Monthly Meeting
Approval of Agenda	Approve April 23, 2026, agenda as presented
Approval of Previous Board Minutes	Approve March 26, 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.
Department Reports	• Administrator-Scorecard • Public Health • Home Health • Vital Records/Front Office • Communications/Marketing • Environmental Health and Emergency Preparedness • WIC • Building and Grounds • Financials
Old Business	• None
New Business	• ACTION- Vouchers/Warrants Approval • Strategic Plan Update • LPHA Accreditation Assistance Contract-Extension • ACTION- Separation / Termination of Employment-Updated • ACTION- OASIS Data Collection, Clinical Judgment, and Coding Integrity- Home Health- NEW • ACTION- Strategic Planning-New • ACTION- Board of Trustees Roles and Responsibilities- New • ACTION- Board of Trustees Open Meeting and Public Transparency-New • ACTION- Board of Trustees Meeting Procedure- New • ACTION- Data Classification-New • ACTION- Data Governance-New • ACTION- Record Retention- New • ACTION- Parental Leave-New • ACTION- Community Health Needs Assessment- New • ACTION- Community Health Improvement Planning (CHIP)- New • ACTION- Public Health Regulation Development, Review and Enforcement- New • ACTION-Purpose and Scope of Public Health Services- New • ACTION- Grant / Contract Management- New • ACTION- Election of Officers
Adjournment	
Next Meeting	May 28, 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