



JOHNSON COUNTY COMMUNITY HEALTH SERVICES

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“Improving Your Quality of Life”

Board of Trustees Meeting Agenda

December 18, 2025 @ 10:00 a.m.

Agenda Item	Discussion	
Call to Order	Monthly Meeting	Kit Lindsay
Approval of Agenda	Approve December 18, 2025, agenda as presented	Kit Lindsay
Approval of Previous Board Minutes	Approve November 20, 2025, meeting minutes	Kit Lindsay
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.	Kit Lindsay
Conflict of Interest Disclosure	Board members disclose currently that they have no conflicts of interest with items on the agenda.	Kit Lindsay
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 	Stephanie Truex Shannon Perez Amy Brust Jessica Wyatt Jessica Wyatt Tiffany Klassen Rhonda Breitenbecher Stephanie Truex Christy Steitz
Old Business	<ul style="list-style-type: none"> None 	Board Chair
New Business	<ul style="list-style-type: none"> ACTION- Vouchers/Warrants Approval ACTION- Mileage Reimbursement Rate Increase ACTION- Position Description-Administrator and Performance Evaluation-Update ACTION- Ethics Policy-Update ACTION- Non-Discrimination Policy- Update ACTION- Drug-Free Workplace Policy – Update ACTION- Electronic and Personal Device Usage - New ACTION- Work From Home Policy-New ACTION- Delegation of Authority Policy- New ACTION- Personnel Record- Update ACTION- PHEP contract-Addendum 	Christy Steitz Stephanie Truex
Adjournment		Kit Lindsay
Next Meeting	January 22, 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