

**JOHNSON COUNTY COMMISSIONERS' AND JOHNSON MEMORIAL HEALTH
BOARD OF TRUSTEES MEETING- TUESDAY, JUNE 28, 2022**

Marty Umbarger, Chairperson for Johnson Memorial Health (JMH) Board of Trustees and Brian Baird, President, Johnson County Board of Commissioners, jointly called to order the meeting at 4:35 p.m. The following were present; Kevin Walls, County Commissioner, Ron West, County Commissioner, David Wiesman, JMH Board Member, Jerry Engle, JMH Board Member, Sandi Huddleston, JMH Board Member, Kevin McGinnis, JMH Board Member, Dr. Ryan White, Chief of Staff, Dr. David Dunkle, President/CEO, Rick Kester, Chief Operating Officer, Tammy Sheets, Executive Assistant, Pamela Burton, County Auditor, Adam Gadberry, Assistant County Attorney, Shena Johnson, County Attorney, Ann Shank, Chief Nursing Officer, Eric Prime, VanValer Law Firm/JMH Outside Counsel, Paul Smith, VP Physicians Services, and Steve Berkhouse, Chief Financial Officer.

Update from JMH Board of Trustees

Dr. Dunkle gave an update on the continued effect COVID-19 has had in our community over the past year; JMH handled the Vaccine Mandate successfully. Dr. Dunkle spoke of the cyber-attack on JMH in October 2021, noting Rick Kester and the Information Technology team detected the attack and were able to get JMH up and running quickly. He then spoke of dealing with one of the biggest labor shortages in history and its overall effect on JMH. Dr. Dunkle reported JMH is growing; emergency room visits and surgeries have increased approximately 5%. He stated he believes the reputation of JMH is growing throughout the community, resulting in an increase of services as a whole. Next, Dr. Dunkle talked about nursing homes that are owned by JMH; they are among some of the highest quality nursing homes in the state. Lastly, he said one of the biggest concerns in today's society are Mental Health issues; JMH is working hard to address some of those needs in our community. Discussion was held on topics such as mental health, suicide, incarceration, and dementia disease.

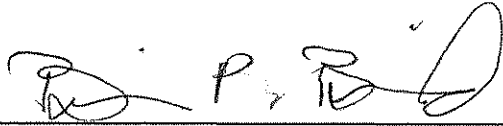
Dr. White gave an update of the new Emergency Room structure. He said it was working great, with lots of square footage, the number of rooms have increased creating a bigger footprint within the hospital, and it's a beautiful well-advertised building that is working out fantastically.

Mrs. Huddleston gave an update on the usage of the area where the Emergency Room used to be located. She stated it was fully utilized and running well.

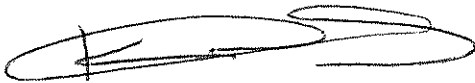
Mr. Baird, Mr. West, and Mr. Walls expressed their gratitude to the JMH Board of Trustees for their partnership and stated they look forward to working together in the future.

With there being no further business involving the Johnson County Board of Commissioners their portion of the meeting was closed at 5:06 p.m.

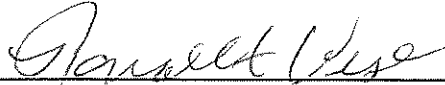
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Brian P. Baird, Commissioner



Kevin M. Walls, Commissioner



Ron West, Commissioner

Attest:

Pamela J. Burton

Auditor

