

**JERSEY COMMUNITY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF MEETING – January 25, 2018**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday January 25, 2018 with the following in attendance: Joe Soer, Bill Rice, Dean Heneghan, Bill Strang, Therese Macias, Mary Kirbach, Barb Van Wallegghen, Zach Crawford, CMO Michael McNear, CNO Julie Smith, CFO Beth King, and CEO Jon Wade

Chairman Soer called the meeting to order at 7:00 p.m.

**CONSENT AGENDA**

The following consent items were approved with a motion made by Bill Strang and a second by Mary Kirbach all were in favor. Governing Board minutes from December 28, 2017; ProCare Minutes from December 14, 2017 & January 11, 2018; MedStaff Minutes from December 15, 2017 & January 12, 2018; UR Committee Minutes from January 5, 2018; and Provisional appointment of James Tartar, MD – Radiology pending signatures from all of the Quality Committee.

**GOVERNANCE REPORTS**

Bill Rice reported from the Building & Grounds committee that no action was taken this month. The Marketing Committee did not meet in January. Joe Soer reviewed the minutes from the Executive Committee. Mary Kirbach reported for the Finance Committee; Beth King, CFO reviewed financial reports submitted. JCH finished December with a -0.3% operating margin vs. the budgeted -2.2%. Days cash on hand is at 52.7 days. **The Governance Reports: Building & Grounds Committee – January 2, 2018, Executive Committee – January 18, 2018 and Finance Committee – January 18, 2018 were accepted and approved on a motion by Barb Van Wallegghen and a second by Therese Macias, all in favor.**

**OLD BUSINESS:**

Mammography Purchase:

On a motion made by Barb Van Wallegghen and a second by Therese Macias the board approved the purchase of the Hologic 3D Mammography Unit for \$329,868.00 with the JCH Foundation committing to fund this project giving \$150,000 down payment and the promise for all fundraising efforts for the next 6 months to go towards this campaign.

**NEW BUSINESS:**

Strategic Planning/Coach:

A motion was made by Therese Macias and second by Zach Crawford to engage the Studer Group for Strategic Planning, all were in favor.

Board Re-appointments:

A motion was made by Barb Van Wallegghen and a second by Mary Kirbach the board approved the re-appointments of Bill Strang, Dean Heneghan and Randy Newberry all were in favor.

Asset Protection Approval:

With a motion made by Dean Heneghan and a second by Zach Crawford all were in favor the Governing Board approved the Asset Protection Plan as presented.

Adjournment:

On a motion made by Bill Rice and a second by Mary Kirbach, all were in favor; the January meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Margie Eyers,  
Board Secretary