

JERSEY COMMUNITY HOSPITAL DISTRICT
FOUNDATION BOARD
MINUTES OF MEETING OF March 15, 2017

The monthly meeting of the Jersey Community Hospital Foundation was held on Wednesday March 15, 2017 with the following in attendance: Foundation Chair Jill Boomer, John David Dwyer, Marion Phipps, Pat Schell, Beth Steckel, CFO Beth King, CEO Jon Wade, Foundation Director Lynn Poglajen and Board Secretary Margie Eyers

Excused: Sharon Drainer, Jared Capps, and Carol Yocom

Chair Jill Boomer called the meeting to order at 12:16 p.m.

REVIEW OF MINUTES:

The minutes from the last meeting on January 25, 2017 were reviewed. No questions were raised. **On motion made by Marion Phipps and a second by John David Dwyer all were in favor, the minutes were approved.**

FINANCIAL REPORT:

Lynn Poglajen gave the committee a breakdown of the cash on hand. Totals do not reflect a complete account of February earnings as they are not completely posted to date.

UPDATE HOSPITAL CAPITAL NEEDS:

Mr. Wade presented to the Foundation Board an update of the needs for the hospital. Since last month's meeting it has been determined that the Washer/Disinfecter that had been on the list of needs has been put on hold until the renovation to that space can be done. The c-arm machine final pricing has not come to agreement; these items will not be ready for purchase in this fiscal year. At the last Board meeting the board approved the purchase of security cameras and the digital upgrade of radiology. A motion was made by Marion Phipps and a second by Pat Schell to approve the purchase of security cameras for \$44,000 (including wiring) and the digital upgrade of radiology \$ 156,000 all were in favor.

SPRING FLING:

The event has been moved to Aeries Terrace on April 8th. Invitations have been sent out. If you know someone who has never been before and should receive an invitation please let Lynn know. Glendale Ryders will perform.

GOLF TOURNAMENT:

Westlake has been booked for September 8, 2017.

ROUND TABLE:

- Ambulance Association hosted a fish-fry last Friday and raised \$1400.00. The next one will be March 24th.
- JCH Foundation Scholarships applications are due April 1st.
- The Foundation hosted a four week Estate Planning Workshop sponsored by Andrea Yoder from Edward Jones. It was a very informational class and she has offered to have the class again later this year.
- Paul Heischmidt, CRNA donated \$2600 to purchase an IV Infusion pump.

NEXT MEETING:

The next scheduled Foundation Board meeting is Thursday May 11th at 12:00 p.m. at the State Street Boardroom.

Adjournment

On a motion made by Marion Phipps and a second by John David Dwyer all were in favor; the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Margie Eyers
Board Secretary