

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – March 29, 2018**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday March 29, 2018 with the following in attendance: Joe Soer, Randy Newberry, Bill Rice, Therese Macias, Mary Kirbach, Bill Strang, Zach Crawford, Dean Heneghan, Barb Van Wallegghen, 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.

Spotlight on Service: Radiology / Pain Management – Due to illness Shae Kirkendoll was unable to attend the meeting, Julie Smith updated the board of new pain procedures and services offered by Dr. Thom. Construction on new mammography room has begun and delivery is expected April 16 with start-up anticipated on April 27.

CONSENT AGENDA

The following consent items were approved with a motion made by Barb Van Wallegghen and a second by Therese Macias, all were in favor. Governing Board minutes from February 22, 2018; MedStaff Minutes from March 13, 2018 and Compliance Committee minutes from March 13, 2018.

GOVERNANCE REPORTS

Bill Rice reported from the Building & Grounds committee, no action was taken this month. Randy Newberry reported from the Marketing Committee, the committee is working on the Mission & Value statement. Tag line “Close, Trusted, Caring” is being used in current marketing strategies. Barb Van Wallegghen reported from the Quality committee, discussion on number of signatures required for the credentialing file. Joe Soer reviewed the minutes from the Executive Committee. Mary Kirbach reported from the Finance Committee, a capital purchase will be brought to board for approval. Beth King, CFO reviewed financial reports submitted. JCH finished January with a 1.6% operating margin vs. the budgeted -1.9%. Days cash on hand is at 55.6 days versus the goal of 41 for the year. **The Governance Reports: Building & Grounds Committee – March 6, 2018, Marketing Committee, March 13, 2018, Quality Committee – March 20, 2018, Executive Committee – March 22, 2018, and Finance Committee – March 22, 2018 were accepted and approved on a motion by Bill Rice and a second by Mary Kirbach, all in favor.**

OLD BUSINESS:

Quality Committee Approval for 3 Signatures on Credentialing Signatures:

A motion was made by Bill Rice and second by Dean Heneghan that 3 signature are required from the Quality Committee on credentialing applications, all were in favor.

NEW BUSINESS:

Capital Request – Radio Frequency Ablation:

On a motion made by the Finance Committee and a second by Bill Rice to purchase the Boston Scientific Radio Frequency Ablation for the amount of \$28,700.00 all were in favor.

Physician Agreement Approval:

With a motion made by Randy Newberry and a second by Mary Kirbach to engage in a Professional Services Agreement with Dr. Villarreal, all were in favor.

Board Portal / Communication:

A motion was made by Bill Strang and a second by Zach Crawford to move forward with setting up of Board Portal / Email, all were in favor.

At 8:05 p.m. a motion was made by Bill Rice, and a second by Bill Strang all were in favor to go into closed session for discussion of meetings lawfully closed for semi-annual review of the minutes as mandated by the Illinois Meetings Act and for discussion of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

At 8:50 p.m. a motion was made by Randy Newberry with a second by Dean Heneghan to come out of closed session and return to regular session, all were in favor.

A motion was made by Randy Newberry and a second by Mary Kirbach to move forward with the negotiations on the Roodhouse property, all were in favor.

Adjournment:

On a motion made by Dean Heneghan and a second by Therese Macias, all were in favor; the March meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Margie Evers,
Board Secretary