

JERSEY COMMUNITY HOSPITAL DISTRICT
FOUNDATION BOARD
MINUTES OF MEETING OF May 11, 2017

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday, May 11, 2017 with the following in attendance: Foundation Chair Jill Boomer, Marion Phipps, Jerrod Capps, Carol Yocom, Connie Blackorby, Pat Schell, Beth Steckel, CFO Beth King, CEO Jon Wade, JCH Board ex-officio Randy Newberry, and Foundation Director Lynn Poglajen.

Excused: John David Dwyer

Chair Jill Boomer called the meeting to order at 12:27 p.m.

REVIEW OF MINUTES:

The minutes from the last meeting on January 25, 2017 were reviewed. Connie Blackorby's name needs to be added to the excused list. **On motion made by Jerrod Capps and a second by Marion Phipps all were in favor, the minutes were approved.**

HOSPITAL REPORT:

Jon Wade presented to the Foundation Board an update on JCH and stated that the Radiology Dept's digital conversion was now complete. Beth King stated there may be one small final bill for the Foundation to pay on the digital conversion. The new security cameras for IT have been installed. JCH recently received an overall 4 star rating by CMS (Center for Medicare and Medicaid Services) with several areas receiving 5 star ratings.

FINANCIAL REPORT:

Lynn Poglajen gave the committee a breakdown of the cash on hand. Totals reflect an up-to-date account as of May 10th, 2017.

SPRING FLING:

The event was held on April 8th at Aeries Terrace with 210 people in attendance and earned almost \$10,000. Glendale Riders performed, Dr. David Harmon was the Master of Ceremonies, and the food and program were well received.

GOLF TOURNAMENT:

Westlake Country Club has been booked for September 8, 2017. Save the Date postcards will go out to past attendees. The first Committee meeting for the tournament was set for June 1st, 2017 at 7 pm at Proof.

JCHF SCHOLARSHIP:

Fourteen new applicants were received and the seven that were accepted into a medical degree program were immediately approved by the Scholarship committee. Others were conditionally approved upon acceptance into a medical degree program. Twenty-five current recipients are in the scholarship program and will be submitting transcripts and schedules for approval for their next checks. There are several recipients from past years that need to repay but have ignored repeated requests for repayment.

ROUND TABLE:

- The Jerseyville Ford dealership would like to do "Ford Drive for the Community" in the fall as a fundraiser for the Foundation. John David Dwyer will discuss further as the event gets closer.
- The urgency to raise funds, the methods used to raise funds, communication to the public about JCH Healthcare, and the many capital funding needs of JCH Healthcare were discussed.

NEXT MEETING:

The next scheduled Foundation Board meeting is **Thursday July 20th at 12:00 p.m.** at the State Street Boardroom.

Adjournment

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