

JERSEY COMMUNITY HOSPITAL DISTRICT
FOUNDATION BOARD
MINUTES OF MEETING OF JULY 20, 2017

The monthly meeting of the Jersey Community Hospital Foundation was held on Wednesday March 20, 2017 the following in attendance: Foundation Chair Jill Boomer, John David Dwyer, Pat Schell, Connie Blackorby, Beth Steckel, JCH Board ex-officio Randy Newberry, CFO Beth King, CEO Jon Wade, and Foundation Director Lynn Poglajen.

Excused: Marion Phipps, Jared Capps, and Carol Yocom

Chair Jill Boomer called the meeting to order at 12:30 p.m.

REVIEW OF MINUTES:

The minutes from the last meeting on May 11, 2017 were reviewed. No questions were raised. **On motion made by John David Dwyer and a second by Pat Schell all were in favor, the minutes were approved.**

FINANCIAL REPORT:

Lynn Poglajen gave the committee a breakdown of the cash on hand. The Ambulance Association has made a request to have a fund raiser and to raffle a gator. The Foundation made a motion to purchase the gator for the Ambulance Association to raffle a **motion was made by Jill Boomer with a second by Pat Schell, all were in favor.**

UPDATE:

Mr. Wade gave the Foundation Board an update of activities at JCH. He reported the Wellness Center members had written a request for an outdoor walking track and he briefed the board of his response letter to the members.

SPRING FLING:

Tentative dates of April 4, 2018 and April 18, 2018 were set for the Spring Fling. Beth Steckel will check with Aeries and other places for availability.

FORD DRIVE FOR COMMUNITY:

John David Dwyer reported this event may not be possible until May of 2018. The Fall Ford Drive is scheduled for the school district.

GOLF TOURNAMENT:

The tournament is set for September 8, 2017 at Westlake Country Club. Lynn passed out a flyer advertising the event. A meeting is scheduled for August 8th at noon at Westlake to finalize plans. All foundation members are invited to attend.

NEXT MEETING:

The next scheduled Foundation Board meeting is Thursday September 21, 2017 at 12:00 p.m. at the State Street Boardroom.

ADJOURNMENT:

On a motion made by John David Dwyer and a second by Jill Boomer all were in favor; the meeting was adjourned.