

**JERSEY COMMUNITY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF MEETING – January 25, 2024**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, December 14, 2023, with the following members in attendance: Mary Kirbach, Bill Strang, Therese Macias, Dean Heneghan, Randy Newberry, Joe Soer, VP of Medical Affairs Dr. John Palcheff, CNO Julie Smith, CFO Michelle Hopper, CEO Beth King, VP of Operations Kevin Goss, Ashley Wilson, and Foundation Director, Charity Roth.

Therese Macias called the meeting to order at 7:00 p.m.

**Education/Spotlight:** Charity Roth, Foundation Director, presented 2023 Foundation Review.

**CONSENT AGENDA:**

On a motion made by Dean Heneghan and a second by Bill Strang; all were in favor of approving consent agenda items, including Credentialing for Justin Northcutt, PA-C; Donald Clark, NP; Jessica Clay, NP. Re Credentialing for Dr. Manpreet Sandhu, MD; Kristin Elmore, NP; Katelyn Sinclair, NP; Allison Sagez, NP; Megan Skolasinski, PA; Dr. Nadeem Ahmed, MD; Dr. Zhenqiang Gao, MD; Lillian Shively, NP; Erinn Hileman, NP; Melissa Kulp, NP; Tammie Blevins, NP; Tracie Holbert, NP; Alexandra Evans, NP.

**GOVERNANCE REPORTS:**

On a motion made by Randy Newberry and a second by Joe Soer the Building and Grounds Committee minutes of January 10, 2024; Foundation Committee minutes of January 18, 2024; Finance Committee minutes of January 18, 2024; Executive Committee minutes of January 18, 2024; and the CEO Report were approved; all were in favor.

**OLD BUSINESS:**

Capital Campaign Update

Discussed progression of Campaign Progress Report.

Building Project Update

Kevin Goss presented an update on the Building Project and reviewed USDA and HRSA funding progression. Discussion held regarding employee parking lot landscaping project in Spring 2024. The City of Jerseyville will be assisting with funding for JCH Wellness Center Main Entrance upgrades.

Strategic Planning

Beth King presented on Strategic Planning. Discussion held regarding the Operational and Financial Assessment completed by Stroudwater and Associates. Will receive report soon to be presented to board for final approval.

**NEW BUSINESS:**

JCH Deferred Comp and Pension Plan Amendment

On a motion made by the Finance Committee and a second by Bill Strang, all were in favor of approving the JCH Deferred Comp and Pension Plan Amendment.

Approval of New Board Member

On a motion made by Bill Strang and a second by Dean Heneghan, all were in favor to approve Dr. Ed Goetten to be recommended to the County Board as a member of the JCH Governing Board.

Adjournment:

At 8:14 p.m., a motion was made by Joe Soer and a second by Randy Newberry, all were in favor; the January meeting was adjourned.

Respectfully submitted,  
Ashley Wilson  
Board Liaison