

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – January 29, 2026**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, January 29, 2026, with the following members in attendance: Therese Macias, Mary Kirbach, Dean Heneghan, Randy Newberry (virtual), Bill Strang (virtual), Joe Soer, Dr. Ed Goetten, Jenny Coad-Wendle, CNO Julie Smith, CFO Michelle Hopper, CIO Shane Winters, COO Kevin Goss, CEO Kevin Zachary, CMO Dr. John Palcheff, and Ashley Wilson.

Mary Kirbach called the meeting to order at 6:59 p.m.

Presentation of Scheffel Boyle Financial Audit Review

The Fiscal Year 2025 Scheffel Boyle Financial Audit Review was presented to the board. Single audit report will be available for review at next meeting.

Education/Spotlight: Kevin Zachary, CEO presented on the 2026 Spark Project.

CONSENT AGENDA:

On a motion made by Dean Heneghan with a second by Jenny Coad-Wendle; all were in favor of approving consent agenda items, including Credentialing for Robert Mecker, MD; Daniel Elke, MD; and Re Credentialing for Cristy Elving, MD; Francisco Pherez, MD; Qian Wang, MD; Robert Childers, MD and the Dashboard.

GOVERNANCE REPORTS:

A motion was made by Joe Soer with a second by Jenny Coad-Wendle ; all were in favor of approving the Building & Grounds Committee minutes of January 9, 2026; Foundation Board minutes of January 15, 2026; Quality Committee minutes of December 18, 2025; Finance Committee minutes of January 22, 2026; the Executive Committee minutes of January 22, 2026; and the CEO Report.

OLD BUSINESS:

Capital Campaign Update

Kevin Zachary provided an update on the progress of the Capital Campaign. He reported that the group meetings are ongoing at this time.

Building Project Update

Kevin Goss provided an update on the infrastructure project, including status on material deliveries. The project remains on track for a March completion.

NEW BUSINESS:

Approval of Fiscal Year 2025 Scheffel Boyle Audit Report

On a motion made Joe Soer with a second by Therese Macias; all were in favor of approving the Fiscal Year 2025 Scheffel Boyle Audit Report, excluding the single-audit report.

Closed Session:

No closed Session.

Adjournment

At 8:32pm, a motion was made by Dr. Ed Goetten with a second by Dean Heneghan; all were in favor; the January 2026 meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison