

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – October 26, 2023**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, October 26, 2023, with the following members in attendance: Mary Kirbach, Ben Poletti, Therese Macias, Dean Heneghan, Randy Newberry, Bill Strang, 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, Danny Phipps, and Crystal Bock.

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

Education/Spotlight: External auditors, Scheffel Boyle, presented the FY23 financial audit for JCH to the board. After the presentation, an offer to go into Executive Session was made and no one had reason to initiate executive session.

CONSENT AGENDA:

On a motion made by Joe Soer and a second by Ben Poletti; all were in favor of approving consent agenda items.

GOVERNANCE REPORTS:

On a motion made by Dean Heneghan and a second by Mary Kirbach the Building and Grounds Committee minutes of October 11, 2023; Finance Committee minutes of October 19, 2023; Executive Committee minutes of October 19, 2023; and the CEO Report were approved; all were in favor.

OLD BUSINESS:

Capital Campaign Update

Randy Newberry gave an update on Capital Campaign. Discussed progression of campaign interviews and current pledges.

Building Project Update

Kevin Goss gave an update on the Building Project. The new employee parking lot opened this week. The helipad has been completed. Continuing to work with USDA for funding with next meeting planned for November 17, 2023.

NEW BUSINESS:

June 30, 2023 Audit Report

On a motion made by Bill Strang and a second by Randy Newberry; all were in favor of approving the 2023 Financial Audit Report.

Budget Ordinance 2023-1 and 2023-2

Michelle Hopper presented on Budget Ordinance 2023-1 and 2023-2. Budget Ordinance No. 2023-1 was approved with a motion made by Bill Strang and a second by Ben Poletti; all were in favor. Ordinance No. 2023-2 was approved with a motion made by Bill Strang and a second by Ben Poletti; all were in favor.

Adjournment:

At 8:20 p.m., a motion was made by Randy Newberry and a second by Mary Kirbach, all were in favor; the October meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison