

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – December 14, 2023**

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, Ben Poletti, 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, Shane Winters, Lauren Darter, Jeremy Pelski.

Therese Macias called the meeting to order at 7:01 p.m.

Education/Spotlight: Lauren Darter, Oracle Health Senior Engagement Owner and Jeremy Pelski, Oracle Health Client Accountable Executive, presented updates for current EMR project.

CONSENT AGENDA:

On a motion made by Randy Newberry and a second by Joe Soer; all were in favor of approving consent agenda items, including Credentialing for Melissa Kiel, MD; Ginger Torrez, NP and Re Credentialing for Dr. Gopal Krishnan; Dr. Meher Mallick; Kristin Kilpatrick, NP; Victoria Hargrave, NP; Krista Jenkins, PA; Stephanie Cloninger-Hultz, NP; Carrie Purdy, NP; Tara Weirich, CRNA; Andrew Standefer, CRNA; Jackie Baalman, NP; Melissa Zipprich, PA; Robert Whitman, PA; Dr. Sidney Hanish; Marissa Ontis, NP.

GOVERNANCE REPORTS:

On a motion made by Dean Heneghan and a second by Mary Kirbach the Building and Grounds Committee minutes of December 6, 2023; Quality Committee minutes of December 7, 2023; Finance Committee minutes of December 7, 2023; Executive Committee minutes of December 7, 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. Discussion held.

Building Project Update

Kevin Goss gave an update on the Building Project. JCH is utilizing the new helipad, walking trail, and parking lot on campus. Funding opportunities available with the City of Jerseyville for Wellness Center Entrance upgrades. Continue to work with USDA and HRSA for funding options.

NEW BUSINESS:

Approval of 2024 Board Meeting Calendar

On a motion made by Dean Heneghan and a second by Ben Poletti; all were in favor of approving the 2024 Board Meeting calendar.

Strategic Planning/ Education 2024

Beth King presented on Strategic Planning/ Education for 2024. HRSA is providing funding for Stroudwater Consulting to come to JCH for an operational assessment and foundation work for strategic planning in January 2024. Additionally, they will be presenting an educational session to the board, medical staff and leadership who would like to attend to discuss the Future of Rural Healthcare.

JCH has engaged Lance Kellers for assistance with Strategic Planning in 2024, both for the hospital and the Foundation. Discussion held regarding date for strategic planning and if we do before or after the Cerner implementation is complete. Discussion on having after the Cerner implementation is complete but having a summary of the Stroudwater report when available.

Capital Purchase: Ford Transfer Vehicle

Michelle Hopper presented the Ford Transfer Vehicle. On a motion made by the Finance Committee with a second by Ben Poletti; all were in favor of approving the purchase of the Ford Transfer Vehicle, which is utilizing grant funding from SAMSHA.

Capital Purchase: Telehealth Robot

Michelle Hopper presented the Telehealth Robot. On a motion made by the Finance Committee with a second by Randy Newberry; all were in favor of approving the purchase of the Telehealth Robot, which will be partially funded by the DLT grant and partially funded by the JCH Foundation.

Adjournment:

At 8:18 p.m., a motion was made by Dean Heneghan and a second by Ben Poletti, all were in favor; the December meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison