

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – March 26, 2026**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, March 26, 2026, with the following members in attendance: Mary Kirbach, Therese Macias, Randy Newberry, Jenny Coad-Wendle, Joe Soer, Dean Heneghan, CNO Julie Smith, COO Kevin Goss, CEO Kevin Zachary, CFO Michelle Hopper, CIO Shane Winters, Ashley Wilson, and Jeannie Webster.

Mary Kirbach called the meeting to order at 7:00 p.m.

Education/Spotlight: Chad Feldman, CEO of TrilogyRCS presented on Trilogy, outlining its plans and operational processes.

CONSENT AGENDA:

On a motion made by Randy Newberry with a second by Jenny Coad-Wendle; all were in favor of approving consent agenda items, including Re Credentialing for Yousef Abdunabi, MD; Carie Evans, WHNP; Brian Hill, CRNA; Donald Murray, MD; Tammam Al-joundi, MD; Bassam Al-joundi, MD; James Piephoff, MD; Glenn Skow, MD; Jeff Wang, MD; as well as approval of the Dashboard.

GOVERNANCE REPORTS:

A motion was made by Therese Macias with a second by Dean Heneghan; all were in favor of approving the Building & Grounds Committee minutes of March 11, 2026; Foundation Board minutes of March 19, 2026; Finance Committee minutes of March 19, 2026; the Executive Committee minutes of March 19, 2026; and the CEO Report.

OLD BUSINESS:

Capital Campaign Update

Randy Newberry provided an update on the Capital Campaign, noting the provider lunches are being held, the campaign is within \$50,000 of its goal, and it is scheduled to conclude at the end of March.

Building Project Update

Kevin Goss provided update on the electrical component of the building project, noting that he was on site March 12 for outage testing. Panel switchover is currently underway, with the first scheduled for this weekend and additional transitions planned over the coming weeks. Emergency contingency plans are in place for outages.

Review of Oracle Health Insurance Policy

Michelle Hopper reviewed the handout regarding the Oracle Health Insurance Policy and discussed cybersecurity coverage.

NEW BUSINESS:

Capital Purchase: 2026 Side-by-Side Off Road Rescue Unit

Michelle Hopper presented on the 2026 Side-by-Side Rescue Unit for the EMS Department. A motion to approve the purchase was made by Joe Soer and seconded by Dean Heneghan; all were in favor. The project will be fully funded through combined contributions from the Auxiliary and the Ambulance Association.

Closed Session:

No Closed Session.

Adjournment

At 8:29 pm, a motion was made by Therese Macias with a second by Jenny Coad-Wendle; all were in favor; the March 2026 meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison