

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – March 30, 2023**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, March 30, 2023, with the following members in attendance: Dean Heneghan, Barb VanWalleghen, Randy Newberry, Mary Kirbach, Ben Poletti, Dr. John Palcheff, VP of Operations Kevin Goss, CFO Michelle Hopper, CNO Julie Smith, Ashley Wilson, and CEO Beth King.

Dean Heneghan called the meeting to order at 6:57 p.m.

Education/Spotlight: Margie Eysers, Director of Volunteer Activities, presented on Auxiliary Volunteer Services.

CONSENT AGENDA:

All consent agenda items, including Re-credentialing for Dr. Robert Corprew, MD; Dr. Loren Chassels, DO; Dr. Christopher Cruz, MD; Dr. Raymond Hughes, MD, and Dr. Leoncio Dizon, MD, were approved with a motion made by Barb VanWalleghen and a second by Randy Newberry; all were in favor.

GOVERNANCE REPORTS:

On a motion made by Mary Kirbach and a second by Ben Poletti the Building and Grounds Committee minutes of March 10, 2023; Quality Committee minutes of March 9, 2023; Finance Committee minutes of March 23, 2023; Executive Committee minutes of March 23, 2023; and the CEO Report were approved; all were in favor.

OLD BUSINESS:

Capital Campaign Update

Beth King presented Capital Campaign Update. Steering Committee job description handout given to members with opportunity offered to participate.

Building Project Update

Kevin Goss presented update on Building Project. Will continue with value engineering for site plan, bid has been issued. Stutz Excavating to begin parking lot upgrades by end April/ beginning of May. Awaiting financing options with continued discussions with USDA.

NEW BUSINESS:

Foundation Board Member Addition- Chris Simon

Beth King presented on addition of new Foundation Board member, Chris Simon. On a motion made by Randy Newberry, with a second by Barb VanWalleghen, it was approved to add Chris Simon as a Foundation Board member; all were in favor.

Single Audit Report

Michelle Hopper presented the Single Audit Report. On a motion made by Mary Kirbach, with a second by Ben Poletti, it was approved to accept the Single Audit Report; all were in favor.

Board Self Assessment

Beth King presented on Board Self-Assessment. Board asked to complete and return prior to next meeting. Discussion held. No action taken.

Capital Purchases:

Main Hospital Chiller Repair:

Michelle Hopper presented on Main Hospital Chiller Repair. On a motion made by Randy Newberry, with a second by Barb VanWalleghen the Main Hospital Chiller repair was approved; all were in favor.

EMS Training Mannequin- EMS Grant Funded: Michelle Hopper presented on EMS Training Mannequin. On a motion made by Mary Kirbach, with a second by Barb VanWalleghen it was approved to purchase EMS Training Mannequin presented as Vendor 1; all were in favor.

EMS Stretcher- EMS Grant Funded: Michelle Hopper and Beth King presented on EMS Stretcher. On a motion made by Barb VanWalleghen, with a second by Ben Poletti it was approved to purchase EMS Stretcher; all were in favor.

ENT Equipment: Beth King presented. On a motion made by Randy Newberry, with a second by Barb VanWalleghen it was approved for purchase of OR ENT Equipment in an amount up to \$135,000 as presented to Board in accordance with the Capital Expenditures Policy and Procedures; all were in favor.

JCH Resale Shop Renovations: Michelle Hopper and Kevin Goss presented. On a motion made by Barb VanWalleghen, with a second by Ben Poletti it was approved to complete renovations at JCH Resale Shop being funded by City provided grant and JCH Foundation funds; all were in favor.

Adjournment:

At 8:23 p.m., a motion was made by Randy Newberry and a second by Ben Poletti, all were in favor; the March meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison