

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – April 27, 2023**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, April 27, 2023, with the following members in attendance: Dean Heneghan, Barb VanWalleghen, Randy Newberry, Mary Kirbach, Ben Poletti, Zachary Crawford, Joe Soer, Bill Strang (via WebEx), Therese Macias, Dr. John Palcheff, VP of Operations Kevin Goss, CFO Michelle Hopper, CNO Julie Smith, CEO Beth King, Ashley Wilson, Daniel Scannell, and Dr. Anand Patel (via WebEx).

Dean Heneghan called the meeting to order at 6:59 p.m.

Education/Spotlight: Daniel Scannell, Director Med Surg/ ICU and Dr. Anand Patel, Integritas Director of Hospital Medicine, presented on Inpatient Services.

CONSENT AGENDA:

All consent agenda items, including Credentialing for Dr. Skow, MD; Brooke Ridenbark, LSW; Breauna Hurd, LCSW; Lindsey Buckles, PA; and Re-credentialing for Dr. James Piephoff, MD; Dr. Bassam Al-joundi, MD; Dr. Tammam Al-joundi, MD; Liwa Younis, MD; Dr. Jeff Wang, MD, were approved with a motion made by Barb VanWalleghen and a second by Mary Kirbach; all were in favor.

GOVERNANCE REPORTS:

On a motion made by Therese Macias and a second by Randy Newberry the Building and Grounds Committee minutes of April 14, 2023; Quality Committee minutes of April 20, 2023; Finance Committee minutes of April 20, 2023; Executive Committee minutes of April 20, 2023; and the CEO Report were approved; all were in favor.

OLD BUSINESS:

Capital Campaign Update

Beth King and Randy Newberry presented Capital Campaign Update. Core Committee continues to meet regularly. The Steering Committee consists of 18 members with the first meeting planned in the coming weeks. Board members were encouraged to participate.

Building Project Update

Kevin Goss presented update on Building Project. Stutz Excavating will begin parking lot upgrades next week. Financial Feasibility Report being completed at this time for USDA funding. Updated changes from value engineering findings presented to Board.

Board Self- Assessment Follow Up

Beth King reminded Board members to complete Board Self- Assessment tool and return to Ashley Wilson.

NEW BUSINESS:

Hanger Discussion

Kevin Goss presented on Helicopter Hanger. Discussions in progress with Survival Flight regarding licensing and lease agreement. Drawings presented to the Board to show correlation with site work.

Goals for 2024

Beth King presented the Goals for 2024. FY24 goals will need to be reviewed and finalized at the June Board meeting. Handout given for Board members review. It was suggested to add goals for provider and employee recruitment.

Line of Credit Renewal

Michelle Hopper presented Jersey State Bank Line of Credit Renewal. On a motion made by Joe Soer with a second by Ben Poletti; all were in favor of the renewal of Line of Credit with Jersey State Bank.

Capital Purchases:

PFT Machine:

Michelle Hopper presented on PFT Machine. On a motion made by the Finance Committee with a second by Randy Newberry the purchase of PFT Machine was approved; all were in favor.

IT Storage:

Michelle Hopper presented on IT Storage. On a motion by Finance Committee, with a second by Joe Soer it was approved to purchase IT Storage presented as Vendor 4; all were in favor.

C-Arm: **Michelle Hopper presented on C-Arm. On a motion made by Therese Macias and a second by Barb VanWalleghen to table discussion regarding purchase of C-Arm until next meeting; all were in favor.**

EMS Radios: **Michelle Hopper presented on EMS Radios. On a motion made by Finance Committee, with a second by Ben Poletti it was approved for purchase of EMS Radio; all were in favor.**

Closed Session:

At 8:17 p.m. a motion was made by Joe Soer and second by Barb VanWalleghen; all were in favor to go into closed session for the semi-annual review of closed minutes.

At 8:19 p.m. a motion was made by Randy Newberry with a second by Ben Poletti; all were in favor to come out of closed session and go back into regular session.

On a motion made by Joe Soer and a second by Mary Kirbach; all were in favor to keep all closed minutes closed. On a motion made by Therese Macias and a second by Joe Soer; all were in favor to destroy all recordings of closed minutes that are older than 18 months.

Adjournment:

At 8:20 p.m., a motion was made by Joe Soer and a second by Barb VanWalleghen, all were in favor; the April meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison