

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – April 30, 2026**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, April 30, 2026, with the following members in attendance: Mary Kirbach, Dean Heneghan, Randy Newberry, Therese Macias, Dr. Ed Goetten, Jenny Coad-Wendle, Ben Poletti, Bill Strang, CNO Julie Smith, CFO Michelle Hopper, CIO Shane Winters, CEO Kevin Zachary, COO Kevin Goss, Jeannie Webster, and Sarah Crawford.

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

Education/Spotlight: Kevin Zachary, CEO, presented a video from the Illinois Critical Access Hospital Network (ICAHN) on conflict of interest. This is the Governing Board's annual education on the topic.

CONSENT AGENDA:

On a motion made by Therese Macias with a second by Randy Newberry; all were in favor of approving consent agenda items including the recredentialing of Stefan Hamelin, MD; Oscar Lin, MD; Natasha Cheek, CRNA; and Carol Lesko; NP; and the Dashboard.

GOVERNANCE REPORTS:

A motion was made by Dean Heneghan with a second by Ben Poletti; all were in favor of approving the Building & Grounds Committee minutes of April 8, 2026; Quality Board minutes of April 16, 2026; Finance Committee minutes of April 23, 2026; the Executive Committee minutes of April 23, 2026; and the CEO Report.

OLD BUSINESS:

Capital Campaign Update

Randy Newberry provided an update on the progress of the Capital Campaign. The campaign was a success and concluded at the end of March.

Building Project Update

Kevin Goss provided an update on the infrastructure project, including status on material deliveries. The project remains on track for a May completion.

NEW BUSINESS:

Upcoming Governing Board Vacancies

Discussion held. No action taken.

Closed Session:

At 8:15 p.m., a motion was made by Ben Poletti with a second by Jenny Coad-Wendle; all were in favor of going into closed session for the discussion of employment, compensation, discipline, performance or dismissal of specific employees of the public body.

At 8:43 p.m., a motion was made by Therese Macias with a second by Jenny Coad-Wendle; all were in favor of coming out of closed session and going into regular session.

On a motion made by Dr. Goetten with a second by Randy Newberry; all were in favor of approving the line of credit.

Adjournment

At 8:46pm, a motion was made by Jenny Coad-Wendle with a second by Dr. Goetten; all were in favor; the April 2026 meeting was adjourned.

Respectfully submitted,
Sarah Crawford
Substitute Board Liaison