

JERSEY COMMUNITY HOSPITAL DISTRICT
FOUNDATION BOARD
MINUTES OF MEETING JULY 20, 2023

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday, July 20, 2023 with the following in attendance: Susan Hamilton, Mark Schaefer, Randy Newberry, JD Dwyer, Jessica Dean, Pat Schell, Chris Simon, Brian Hamm, Ashley Wilson, VP of Finance Michelle Hopper, VP of Operations Kevin Goss, CEO Beth King, and Foundation Director Charity Roth.

Susan Hamilton called the meeting to order at 12:06 p.m.

REVIEW OF MINUTES:

The minutes from the previous meeting on May 18, 2023, were reviewed. On a motion made Mark Schaefer and a second Pat Schell, all were in favor, the minutes were approved.

HOSPITAL UPDATE:

- Beth King presented hospital update.
 - Completing end of fiscal year items.
 - As of July 1, 2023, Dr. Skow took over leadership responsibilities in the ED.
 - Healthcare Career Camp will be held at JCH on August 1st for students interested in healthcare field related careers.

FINANCIAL REPORT:

Financial Statements June 30, 2023

- Charity Roth reviewed the cash balances and restricted funds as of June 2023. Reported Restricted for Scholarship fund is \$125,262. Donor Restricted Funds are \$263,678. Funds restricted for the Ambulance Association are \$3,618, this does not include the already Board designated funds. Total current assets as of June 30, 2023 is \$642,301. Total available to donate is \$378,623.
- Michelle Hopper presented handouts on Operating Reports. Total bank accounts currently are \$642,301.09 with changes possible due to the end of fiscal year. Total NOI is \$130,640.76.

PROGRAM REPORTS:

CAPITAL CAMPAIGN:

Campaign Update

Randy Newberry gave an update on Capital Campaign. Steering Committee meetings continue to be held monthly. Beginning to receive donations/ pledges towards Capital Campaign. Continuing to set up individual meetings with Governing Board and Foundation Board members.

Matching Challenge

Susan Hamilton presented. The family of Dr. Clyde and Ginny Wieland are participating in matching funds for any donations from Governing Board members, Foundation Board members, and Steering Committee members for the purpose of doubling the donation for naming recognition purposes, with the minimum pledge amount of \$12,500. To participate in matching funds opportunity, pledges must be signed and finalized by October 31, 2023.

Solicitation Training

Charity Roth presented. Xan Blake, Campaign Toolkit Consultant, will be conducting a Solicitation training via Zoom on August 3, 2023. All members are encouraged to participate.

MEDICAL EDUCATION FUND:

Scholarship Committee Report

Jessica Dean gave an update. 5 applicants have been granted JCH Scholarships. Recognition Reception will be held on August 1st at 5:30 in the JCH Classroom. All committee members are invited to attend.

Recruiting/ Grow Our Own Scholarship- Pilot

Chris Simon and Charity Roth presented. Planning a pilot program for scholarship funds to assist current or past employees to enhance or increase their skills in hard to recruit positions. A scoring system would be in place for evaluation of applicants. On a motion made by Randy Newberry and a second by Chris Simon, all were in favor, it was approved to allot \$10,000 in annual funding for the Scholarship Committee to utilize this program, in consultation with the CFO and CEO, to develop documentation, eligibility criteria, repayment and forgiveness terms, for this pilot program and disburse funding this fall if necessary. Full program details will be presented at the September Foundation Board Meeting. Randy Newberry suggested advertising where funds are used at each Foundation event. Discussion held.

Golf Tournament Committee Report

No Report

JCH HOPE CHEST RESALE SHOP:

Renovation Grant Update

Kevin Goss presented on Resale Shop renovations. Front store glass has been ordered with installation beginning within 3 to 4 weeks. Awnings, signage, etc have been ordered.

Shop Operations Report

Charity Roth presented. Gross sales for FY 23 were \$187,000. Continue to have Quarterly Lunch & Learn meetings for volunteers. Charity asked for Board members participation to fill out Thank you cards for volunteers. Resale Shop has assisted with Community Care needs in the community by donating items.

GENERAL FOUNDATION:

Marketing Plan Review

Beth Steckel presented on Marketing Campaign. Presentation given regarding focus for each quarter and new marketing ideas.

FALL FLING / DUCK RACE:

Charity Roth gave update on Duck Race. Will be hosted at Raging Rivers Waterpark on September 7, 2023. Will be a charge for general admission ticket in order to track attendance. Billboard will be put up specifically advertising the Duck Race.

NOMINATING COMMITTEE:

No Report

AMBULANCE ASSOCIATION:

No report given.

NEW BUSINESS

Beth King made Board aware of possibility of request of general capital items in the future.

ADJOURNMENT:

On a motion made by Pat Schell and a second by Mark Schaefer, all were in favor; the meeting was adjourned at 1:09 pm.

Next Foundation meeting date: Thursday, September 21, 2023, at 12:00pm in the Community Room at the JCH East Annex.

Respectfully Submitted,
Ashley Wilson