

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – May 25, 2023**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, May 25, 2023, with the following members in attendance: Dean Heneghan, Barb VanWalleghen, Mary Kirbach, Joe Soer, Bill Strang (via WebEx), Dr. John Palcheff, VP of Operations Kevin Goss, CFO Michelle Hopper, CNO Julie Smith, CEO Beth King, Ashley Wilson, and John Giertz, VP of Physician Services.

Dean Heneghan called the meeting to order at 7:04 p.m.

Education/Spotlight: Dr. John Palcheff and John Giertz, VP of Physician Services presented on Primary Care.

CONSENT AGENDA:

All consent agenda items, including Credentialing for Jennifer Schroeder, CRNA; and Recredentialing for Dr. Yousef Abdulnabi; Dr. Donald Murray; Carie Evans, NP; Brian Hill, CRNA; and Meredith Walter, NP, 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 Joe Soer and a second by Barb VanWalleghen the Building and Grounds Committee minutes of May 12, 2023; Foundation Board minutes of May 18, 2023; Finance Committee minutes of May 18, 2023; Executive Committee minutes of May 18, 2023; and the CEO Report were approved; all were in favor.

OLD BUSINESS:

Capital Campaign Update

Beth King presented Capital Campaign Update. The Steering Committee meeting was held on May 11th with individual meetings beginning soon.

Building Project Update

Kevin Goss presented update on Building Project. Stutz Excavating has begun sitework with plans for engineers to be on site next week. Parking lot, connector drive, and walking trail plan to be graded by the end of next week. Presentation shown with updated pictures.

Continuing to work with USDA funding options, Dean Heneghan and Bill Strang suggest a phone call with State USDA contact, Beth King will follow up. Beth King and Michelle Hopper spoke with Steve Kennedy, Vium Capital regarding other funding options. Discussion held. No action taken.

Board Self- Assessment Follow Up

Beth King will review information from Board Self-Assessment tools to report. Discussion held. No action taken.

Organizational Goals FY 2024

Beth King discussed the 2024 Organizational Goals that were presented at the previous board meeting. Organizational Goals will be sent to Board members for review and suggestions. FY24 Goals will be finalized at the June Board meeting. Discussion held. No action taken.

NEW BUSINESS:

Budget FY 2024

Michelle Hopper presented rough draft of FY 24 Budget. Currently in discussions of performance reviews being completed on same date facility wide. Discussed financial impact regarding the Cerner Project. Michelle Hopper will send the budget out for review prior to July Finance meeting. Discussion held. No action taken.

Strategic Planning 2024-2027

Discussion was held for planning of Board Retreat in early 2024 to include Foundation Board. Discussed possible facilitator. Discussion held. No action taken.

Capital Purchase: Ultrasound

Michelle Hopper presented Capital purchase of Ultrasound Equipment. On a motion made by Bill Strang with a second by Mary Kirbach; all were in favor for the buyout of ultrasound equipment for \$20,000.

Adjournment:

At 8:22 p.m., a motion was made by Barb VanWalleghen and a second by Joe Soer, all were in favor; the May meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison