

JERSEY COMMUNITY HOSPITAL DISTRICT
FOUNDATION BOARD
MINUTES OF MEETING SEPTEMBER 18, 2025

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday, September 18, 2025, with the following in attendance: Jessica Dean, Pat Schell, John David Dwyer, Chris Simon, Brett Travers (virtual), Director of Foundation Charity Roth, CEO Kevin Zachary, COO Kevin Goss, CFO Michelle Hopper, and Ashley Wilson

Jessica Dean called the meeting to order at 12:32 p.m.

REVIEW OF MINUTES:

The minutes from the previous meeting on July 17, 2025, were reviewed. On a motion made by Chris Simon and a second Pat Schell; all were in favor; the minutes were approved.

HOSPITAL UPDATE:

Kevin Zachary presented the hospital update including:

- Dr. Choi, Podiatrist, has received his Illinois license; credentialing is currently in process.
- Dr. Stewart will begin seeing patients part-time next month and is currently working shifts in ED. Have received positive feedback.
- No new updates with building project; recent discussion held with electrician were positive, with progress anticipated in April/ May.
- A group dinner was held the previous evening, which received positive feedback, and future donations are anticipated.

FINANCIAL REPORT:

Financial Statements July 31, 2025

Charity Roth and Michelle Hopper reviewed the balance sheet and operating statements. Charity Roth discussed the Key Financial Indicators. Total assets are \$2,329,580. Currently available to donate is \$307,127. Donor and board restricted funds are \$2,022,453.

Endowment Development

Chris Simon gave an update on the Endowment Fund Development. Paperwork for the Endowment Fund has been completed; discussions are ongoing regarding the timing of the initial deposit and process of reporting. Chris will follow up with Mark Schaefer, and the matter will be revisited at the next Foundation Board meeting.

PROGRAM REPORTS:

GENERAL FOUNDATION:

Annual Appeal

Charity Roth discussed the Annual Appeal. The Annual Appeal is planned to be distributed to a wide range of individuals prior to Thanksgiving. Discussion was held regarding potential recipients of donations from the Annual Appeal. It was decided that the Appeal will focus on fundraising for the Capital Campaign.

Employee Giving Campaign

Charity Roth discussed Employee Giving Campaign. The campaign will be introduced at the employee forums next week. Employees will have the option to designate contributions to the General Fund, Ambulance Association or the Capital Campaign.

CAPITAL CAMPAIGN:

Public Phase Committee

Charity Roth gave an overview on status of Public Phase. A meeting is scheduled Thursday with retired physicians, board members, former employees, and others. "Dinner for 12" opportunities are ongoing. The public launch video was presented at the Lucky Duck Derby. A recording featuring donor interviews for the Public Phase is being prepared for distribution.

LUCKY DUCK DERBY:

Charity Roth presented on Lucky Duck Derby. The event was held on September 11, 2025. Gross income was approximately \$48,000, comparable to last year. Total revenue amounted to approximately \$37,000.

MEDICAL EDUCATION FUND:

Scholarship Committee Report

No Report.

Golf Tournament Committee Report

John David Dwyer led discussions focused on the future of golf tournament. Concerns were raised regarding Lockhaven as a location due to issues in previous years. Alternative locations and opportunities were discussed.

JCH HOPE CHEST RESALE SHOP:

Shop Operations Report

Charity Roth reviewed the Shop Operations report and current trends at Resale Shop.

AMBULANCE ASSOCIATION FUND:

Program Report

Charity Roth presented the Ambulance Association meetings. No additional activities are currently planned. Broselow bags, life-saving pediatric kits, have been purchased and installed on the ambulances.

NOMINATING COMMITTEE:

Discussion held regarding adding members to the Foundation Board.

NEW BUSINESS

No new business.

ADJOURNMENT:

On a motion made by Pat Schell with a second by John David Dwyer; all were in favor; the meeting was adjourned at 1:26pm

Next Foundation meeting date: Thursday, November 20, 2025, at 12:00pm

Respectfully Submitted,
Ashley Wilson