

**JERSEY COMMUNITY HOSPITAL DISTRICT**  
**FOUNDATION BOARD**  
**MINUTES OF MEETING SEPTEMBER 21, 2023**

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday, September 21, 2023 with the following in attendance: Chris Simon, Jessica Dean, Randy Newberry (virtually), John David Dwyer, Pat Schell, Ashley Wilson, VP of Operations Kevin Goss, CEO Beth King, and Foundation Director Charity Roth.

Jessica Dean called the meeting to order at 12:08 p.m.

**REVIEW OF MINUTES:**

The minutes from the previous meeting on July 20, 2023, were reviewed. On a motion made Chris Simon and a second Pat Schell, all were in favor, the minutes were approved.

**HOSPITAL UPDATE:**

- Beth King presented hospital update.
  - Receiving positive feedback regarding Dr. Skow, new ED Director
  - Employee turnover has taken a positive turn with decreased number in turnover rate.
  - Discussed recruitment efforts of physicians. Dr. Jordan was issued letter of intent last week. If able to secure, will begin in August 2024.

**FINANCIAL REPORT:**

Financial Statements August 31, 2023

- Charity Roth reviewed the cash balances and restricted funds as of August 2023. Reported Restricted for Scholarship fund is \$116,562. Donor Restricted Funds are \$254,978. Funds restricted for the Ambulance Association are \$3,618, this does not include the already Board designated funds. Total current assets as of August 31, 2023, is \$715,720. Total available to donate is \$460,743.
- Handouts on Operating Reports presented. Total bank accounts currently are \$820,875.87. Total NOI is \$73,439.12.

**PROGRAM REPORTS:**

**AMBULANCE ASSOCIATION FUND:**

Grant Opportunity

Beth King presented Grant Opportunity. JCH previously received a \$200,000 SAMSHA grant which gave the potential to qualify JCH for an additional \$48,000 in funding to be used for equipment in the field to treat substance abuse patients. Discussion held to use funding for purchase of resource vehicle as the Foundation purchased the last resource vehicle that is now in use. It does have high mileage and is getting old and the opportunity to upgrade would set us up for many years in the future. On a motion made by Pat Schell with a second by Chris Simon; all were in favor of using current resource vehicle as trade in if we are awarded this grant as the vehicle will be used for the same purpose.

**GENERAL FOUNDATION:**

Annual Appeal

Charity Roth and Beth King presented on Annual Appeal. Discussed possibility of items to be presented to the community for Annual Appeal. The idea was to have a goal to raise \$25,000 for the Wellness Center for their 25<sup>th</sup> anniversary in 2024. On a motion made by Chris Simon with a second by John David Dwyer; all were in favor to delegate the Annual Appeals funds for Wellness Center equipment.

Hospital FY24 Need

Beth King presented on Hospital FY24 needs that were not covered by the Hospital capital budget for FY 24. The items discussed included a power table for the orthopedic clinic, a pain table for the interventional pain clinic, and the resale shop boiler replacement. Discussion held and tabled discussion.

**CAPITAL CAMPAIGN:**

Campaign Update

Randy Newberry gave an update on Capital Campaign. The Core Committee continues to meet regularly to prepare to identify and cultivate potential donors. Previous training on solicitation is available via link from Capital Campaign Pro. Please let Charity Roth know if interested.

Progress Report

Charity Roth reviewed Capital Campaign Progress Report.

**MEDICAL EDUCATION FUND:**

Scholarship Committee Report

Jessica Dean gave an update. Discussion was held among committee members regarding the possibility of scholarship funding to assist physicians with an educational stipend that is paid off over a service year. General agreement on supporting the hospital with physician recruitment efforts when an opportunity is presented.

Golf Tournament Committee Report

No Report

**JCH HOPE CHEST RESALE SHOP:**

Renovation Grant Update

Kevin Goss presented on Resale Shop renovations. Renovations have begun with some changes needed. Plans at least four more weeks before completion.

Boiler Replacement FY 24

Kevin Goss presented on Boiler Replacement. The boiler at the Resale Shop is original to the building and may require more maintenance throughout the winter months. Discussion held. Kevin Goss will follow to get quotes by local vendors, if possible, to review at next meeting.

Shop Operations Report

Charity Roth presented. Gross sales for August were \$18,241. Continue to have Quarterly Lunch & Learn meetings for volunteers.

**FALL FLING / DUCK RACE:**

Charity Roth presented results from Fall Fling/ Duck Race. Great turnout with current gross earnings at \$48,000 and net earnings of \$37,000. Final numbers will be reviewed once complete. Great job to the committee, lead by Charity Roth and to the Board for many hours of volunteer time and attendance at the event.

**NOMINATING COMMITTEE:**

No Report

**NEW BUSINESS**

No new business.

**ADJOURNMENT:**

**On a motion made by Pat Schell and a second by Chris Simon, all were in favor; the meeting was adjourned at 1:15 pm.**

Next Foundation meeting date: Thursday, November 16, 2023, at 12:00pm in the Community Room at the JCH East Annex.

Respectfully Submitted,  
Ashley Wilson