

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – August 31, 2023**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, August 31, 2023, with the following members in attendance: Dean Heneghan, Mary Kirbach, Ben Poletti, Therese Macias, Randy Newberry, Bill Strang, Joe Soer, CFO Michelle Hopper, CEO Beth King, Sarah Crawford, and Ashley Wilson.

Therese Macias called the meeting to order at 7:01 p.m.

Education/Spotlight: Sarah Crawford, Grants and Population Health Manager, presented on Community Advisory Activities.

CONSENT AGENDA:

On a motion made by Joe Soer and a second by Randy Newberry; all were in favor to approve consent agenda items, including Credentialing for Dr. Durvasan and Re Credentialing for Dr. Jon Andersen.

GOVERNANCE REPORTS:

On a motion made by Dean Heneghan and a second by Bill Strang the Building and Grounds Committee minutes via email correspondent; Finance Committee minutes of August 24, 2023; Executive Committee minutes of August 24, 2023; and the CEO Report were approved; all were in favor.

OLD BUSINESS:

Capital Campaign Update

Randy Newberry and Beth King presented Capital Campaign Update. Discussed progression of campaign interviews. Xan Blake, Capital Toolkit Consultant presented Solicitation Training for committee members on August 3rd, 2023. Will continue follow-up meetings with the remaining Governing and Foundation Board members.

Building Project Update

Beth King gave an update on the Building Project. Finishing work is being completed for Helipad. Michelle Hopper and Kevin Goss continue to meet regularly with USDA regarding funding options. Discussion held. No action taken.

Board Self-Assessment

Beth King presented Board Self-Assessment. Discussion held. No action taken.

NEW BUSINESS:

Board of Director Re-appointments

William Strang, Dean Heneghan, and Randall Newberry are all up for reappointment. On a motion made by Mary Kirbach and a second by Ben Poletti; all were in favor to approve their appointments to the Board.

Closed Session:

At 8:18 p.m. a motion was made by Bill Strang and second by Randy Newberry, all were in favor; to go into closed session for the discussion of the employment, compensation, discipline, performance, or dismissal of specific employees of the public body and the CEO Performance Evaluation.

At 9:22 p.m. a motion was made by Joe Soer and a second by Bill Strang, all were in favor, to come out of closed session and go back into regular session.

A motion made by Mary Kirbach and a second by Joe Soer to approve the performance evaluation, fiscal year 2024 CEO goals and salary as discussed in closed session. All were in favor. Board discussed the results of the review with Beth King.

Adjournment:

At 9:23 p.m., a motion was made by Joe Soer and a second by Mary Kirbach, all were in favor; the August meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison