

**JERSEY COMMUNITY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF MEETING – September 28, 2023**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, September 28, 2023, with the following members in attendance: Mary Kirbach, Ben Poletti, Therese Macias, Randy Newberry, Bill Strang, Joe Soer, CNO Julie Smith (virtually), CFO Michelle Hopper, CEO Beth King, VP of Operations Kevin Goss, and Ashley Wilson, Nick Albrecht.

Therese Macias called the meeting to order at 7:00 p.m.

**Education/Spotlight:** Nick Albrecht, Director of Emergency Services, presented on Emergency Department and EMS Update.

**CONSENT AGENDA:**

On a motion made by Randy Newberry and a second by Bill Strang; all were in favor to approve consent agenda items, including Re Credentialing for Dr. Patrick Masching; Dr. Lauren McCarthy; Dr. Hugo Villarreal; Dr. William Thom; Dr. Timothy Ruff; and Dr. Kevin Koth.

**GOVERNANCE REPORTS:**

On a motion made by Mary Kirbach and a second by Joe Soer the Building and Grounds Committee minutes of September 12, 2023; Foundation Board minutes of September 21, 2023; Finance Committee minutes of September 21, 2023; Executive Committee minutes of September 21, 2023; and the CEO Report were approved; all were in favor.

**OLD BUSINESS:**

Capital Campaign Update

Randy Newberry gave an update on Capital Campaign. Discussed progression of campaign interviews. Will continue follow-up meetings with the remaining Governing and Foundation Board members.

Building Project Update

Kevin Goss gave an update on the Building Project. Completing final items with Stutz Excavating, including striping of roadway and walking trail. Awaiting installation of lighting. Sod will be delivered and installed next week. Planned grand opening of new parking area on October 16<sup>th</sup> with incentives for employees. Kevin Goss continues to work with contractors and sub-contractors on labor and material pricing. Kevin and Michelle continue to meet with USDA regarding funding.

**NEW BUSINESS:**

Board Member Resolution

Beth King presented Board Member Resolution. Discussed possibility of honorary tree on walking path. On a motion made by Mary Kirbach with a second by Randy Newberry; all were in favor of approving the Board Member Resolution.

Capital Purchase: Nihon Kohden Telemetry Unit for ED

Michelle Hopper presented on Capital Purchase of Nihon Kohden Telemetry Unit for ED. Will be covered by EMS grant for the cost of \$36,650. On a motion made by Bill Strang with a second by Ben Poletti; all were in favor of the approval to purchase the Nihon Kohden Telemetry Unit for ED. Will be paid for by EMS grant.

Capital Purchase: Cepheid Desktop Lab Analyzer

Michelle Hopper presented on Capital Purchase of Cepheid Desktop Lab Analyzer. On a motion made by Joe Soer, with a second by Randy Newberry; all were in favor for the approval to purchase Cepheid Lab Analyzer.

Business Checking Account Resolution

Michelle Hopper presented on Business Checking Account Resolution. On a motion made by Bill Strang with a second by Ben Poletti; all were in favor for a Business Checking Account Resolution for Jersey State Bank.

Adjournment:

**At 8:41 p.m., a motion was made by Mary Kirbach and a second by Joe Soer, all were in favor; the September meeting was adjourned.**

Respectfully submitted,  
Ashley Wilson  
Board Liaison