

JERSEY COMMUNITY HOSPITAL DISTRICT
FOUNDATION BOARD
MINUTES OF MEETING MAY 19, 2022

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday, May 19, 2022 with the following in attendance: Randy Newberry (via WebEx), Susan Hamilton, Andrea Yoder, Jill Boomer, Jessica Dean, Mark Schaefer, Kelly Birdsong, Ashley Wilson, VP of Finance Michelle Hopper, VP of Operations Kevin Goss, CEO Beth King, and Foundation Director Charity Roth.

Susan Hamilton called the meeting to order at 12:11 p.m.

REVIEW OF MINUTES:

The minutes from the last meeting on March 17, 2022 were reviewed. No questions were raised. On a motion made by Jessica Dean and a second by Mark Schaefer, all were in favor, the minutes were approved.

HOSPITAL UPDATE:

- Beth King gave an update on the hospital. Current fiscal year is ending and currently working on goals for next year.
- Hospital volumes have remained high. Orthopedic Clinic is going well and being accepted well in community.
- LCSW position has been filled and she will be starting June 1st.
- Continue to work on recruitment.
- Have had celebrations for Hospital week and Nurses week. Currently celebrating EMS week.
- Continue to work on Building Project and EMR Conversion.

- This morning, the JCH Finance Committee met and approved to take to the Board next week to purchase two ambulances, due to the supply chain issues and timing of receipt of the equipment. They are asking the Foundation Board to support this with a \$100,000 contribution and fundraising efforts this fall. Discussion was held and a **motion was made by Randy Newberry, with a second by Mark Schaefer, to fund \$150,000, inclusive of Ambulance Association restricted funding for the bariatric ambulance, to assist with this purchase. All in favor and motion was approved.**

FINANCIAL REPORT:

- Charity reviewed the cash balances and restricted funds through April 30th. Current total assets are \$ 531,288.
- Decon trailer was purchased and will be added to recent donations before next meeting.
- Charity Roth reported Restricted for Scholarship fund is \$90,990. Funds restricted for the Ambulance Association is \$61,368. Total available to donate is \$367,001.
- Reviewed the JCH Foundation FY 2023 Budget provided by Charity Roth and reviewed by Michelle Hopper and Beth King. Discussion was held. **On motion made by Andrea Yoder with second by Jessica Dean, budget was approved. All were in favor.**

GENERAL:

- Jill Boomer announced resignation. Foundation Board Members thanked Jill for her service. Flowers and recognition were given to Jill for her many years of service.
- Donor Wall Project- Charity and Kevin have met with company and are in the finalization stage of the project.
- **Election of Officers- on motion made by Jessica Dean and a second by Mark Schaefer, current officers will stay in positions. All in favor and motion was approved.** Jessica Dean and Mark Schaefer agreed to participate on Nomination Committee.
- Capital Campaign Update- draft handout given that will be presented for feasibility study.
- Formal Gift Acceptance Policy reviewed. **A motion was made by Andrea Yoder with a second by Susan Hamilton, to approve the Gift Acceptance policy as presented. All were in favor.**

FALL FLING:

- Discussed planning for Fall Fling. Would like to combine Fall Fling with Ambulance Association Duck Race. Funds raised would be designated to Ambulance Association. Foundation Board members agree with combination for Fall Fling and Duck Race. Committees meet next week to begin planning. Tentative Dates are Wednesday, September 8, 2022 or Saturday, September 10, 2022.

AMBULANCE ASSOCIATION:

- Having community training event called “Stop the Bleed”, sponsored by an EMS grant. Participants will be provided with kit and training on how to stop bleeding. Training will be provided by Kelly Birdsong. June 14th is first date scheduled, will have 2 trainings.

MEDICAL EDUCATION FUND:

Golf Tournament Committee Report

- Event was held on Friday, May 6, 2022, at Lockhaven. 31 teams registered with total revenue of \$21,315.

Scholarship Committee Report

- Three applicants this year for scholarship, one from Calhoun, Greene, and Jersey County. All will be awarded funding.
- Revisions will be made to program documentation for repayment amounts/payback to reflect the increase in funding amounts.
- CNA program with partnership with Lewis and Clark Community College is completed. Would like something in the paper regarding completion of class.

RESALE SHOP:

- Charity Roth reviewed sales trends and gross sales totals. Having increased in donations which is typical for this time of year. Setting goals for coming year.
- Appreciation luncheon was held for volunteers with a good turnout.

NOMINATING COMMITTEE

No report

ADJOURNMENT:

On a motion made by Andrea Yoder and a second by Mark Schaeffer, all were in favor; the meeting was adjourned at 1:14pm.

Next Foundation meeting date: Thursday, July 21, 2022 at 12:00pm in the JCH Boardroom at the JCH East Annex.

Respectfully Submitted,
Ashley Wilson