

JERSEY COMMUNITY HOSPITAL DISTRICT
FOUNDATION BOARD
MINUTES OF MEETING JULY 21, 2022

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday, July 21, 2022 with the following in attendance: Randy Newberry, Pat Schell, Susan Hamilton, Andrea Yoder, Mark Schaefer, John David Dwyer, 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 12:09 p.m.

REVIEW OF MINUTES:

The minutes from the last meeting on May 19, 2022, were reviewed. No questions were raised. On a motion made by Mark Schaeffer and a second by Randy Newberry, all were in favor, the minutes were approved.

HOSPITAL UPDATE:

- Beth King gave an update on the hospital. Discussed beginning of new fiscal year. A Psychiatric NP will be starting October 1st in a mainly grant funded position. An additional NP has been hired and will begin in WIC and Roodhouse clinic. Perspective ENT planned to be at hospital 2 days a month within the year.
- JCH will have drug takeback box in breezeway by Main Entrance. Will educate/ promote on social media.
- Over 100 people participated in Jersey County Fair Parade for JCH.
- Sharon Sanford, HR Director celebrated 49th year with JCH this week. Will be honored within next month and again at Governing Board meeting next month. Shannon Kamp has begun as HR Director and transition is going well.
- Showing increase cases of COVID in community, currently have 2 in patients with COVID. Continue to have employees out with COVID and clinic visits are noted to be increased.
- Committee members were asked to complete survey (and promote to others) for Community Health Needs Assessment.

FINANCIAL REPORT:

- Charity Roth reviewed the cash balances and restricted funds through June 30th. Current total assets are \$ 508,119. Recent donations to the hospital include funding for: Decon trailer, operating expense from Resale shop, and 1st installment for Donor Wall.
- Charity Roth reported Restricted for Scholarship fund is \$105,136. Does not include funds that will be paid for current and next term students. Funds restricted for the Ambulance Association is \$45,058. Total available to donate is \$345,994 of which \$150,000 is reserved for Ambulance purchase.
- Michelle Hopper reviewed the JCH Foundation Balance Sheet.

GENERAL:

- Donor Wall Project- Charity Roth and Kevin Goss have met with company and are in the finalization stage of the project. 1st installment has been paid. Plan production to be completed end July/ beginning of August.
- Larry Bear Memorial Update- work has been started to redo landscaping in front of Wellness Center. Waiting on 3rd bid for concrete work. Bronze plaque will be purchased in honor of Larry Bear, working on artwork at this time.
- Board Self-Assessment- is completed every 2 (two) years. Distributed to Board members and asked to complete and return to Charity by the end of the month. Reviewed previous self-assessment and completion of items noted.
- Capital Campaign Update- Handout provided of Campaign Discussion Guide. Training completed with Charity Roth, Susan Hamilton, Beth King, Randy Newberry, and Michelle Hopper. Ashley Wilson will assist to set up interviews. Next training with Xan scheduled for August 1, 2022.
- MJM Operation Round-Up Grant Award- hospital awarded \$4,100 award for stair chair for ambulance.

NOMINATING COMMITTEE:

- Mark Schaeffer, Jessica Dean, Charity Roth, and Pat Schell have met to discuss potential Board members.
- Pat Schell discussed potential candidates for Foundation Board and positive characteristics needed. Plan is to add 2 new Foundation Board members, with possibility of another after the first of the year. Would like to have potential new candidates before next Foundation Board Meeting. Asked for names, suggestions, ideas from board members. Discussion held.

FALL FLING:

- Fall Fling will be completed in conjunction with Ambulance Association Duck Race on September 8, 2022 at Raging Rivers Waterpark. Event will observe the 30th Anniversary of JCH EMS System. Handouts given with fundraiser information. Discussion held.

AMBULANCE ASSOCIATION:

- Report in packet which discusses Stop the Bleed training, Fall Fling, etc.

MEDICAL EDUCATION FUND:

Golf Tournament Committee Report

- Nothing to report

Scholarship Committee Report

- 9 current students are currently participating. Three new recipients have been invited to Welcome Reception on August 2nd at 5:30pm in JCH Classroom. Foundation Board members invited to attend.

RESALE SHOP:

- Charity Roth reviewed sales trends and gross sales totals. Things are going well, continue with high volumes of donations. Will now hold quarterly luncheon with volunteers for training instead of monthly. Audit has been completed. Promotional Ad will be in Journal and Buzz magazine.

ADJOURNMENT:

On a motion made by Andrea Yoder and a second by John David Dwyer, all were in favor; the meeting was adjourned at 1:05 pm.

Next Foundation meeting date: Thursday, September 15, 2022 at 12:00pm in the JCH Boardroom at the JCH East Annex.

Respectfully Submitted,
Ashley Wilson