

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – May 26, 2022**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday May 26, 2022, with the following members in attendance: Barb Van Walleghen, Ben Poletti, Joe Soer, Randy Newberry (via WebEx), Therese Macias, Mary Kirbach, Dr. John Palcheff, VP of Operations Kevin Goss, Chief Nursing Officer Julie Smith, VP of Finance Michelle Hopper, Ashley Wilson, and CEO Beth King.

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

Education/Spotlight: Board Education link sent via email to Board members for review. Will discuss at next Board meeting.

CONSENT AGENDA:

Consent agenda items were reviewed. With a motion made by Barb Van Walleghen and a second by Randy Newberry, all consent agenda items were approved, pending a third signature for both credentialing files and a follow up question; all were in favor.

GOVERNANCE REPORTS:

A motion was made by Joe Soer and a second by Ben Poletti to approve the Building and Grounds Committee minutes of May 13, 2022; Foundation Board Committee minutes of May 19, 2022; Finance Committee minutes of May 19, 2022; Executive Committee minutes of May 19, 2022; and the CEO Report. All were in favor.

OLD BUSINESS:

Building Project Update

Kevin Goss reviewed progress on Building Project. Exterior elevation presentation and handouts given. 6-person design council met with interior designers; presentation given, and samples shown to board members. Updated timeline handout given with plans for construction phase to start in March 2023 and completion of project by August 2024. Discussion held. No action taken.

Capital Campaign Update

Beth King reviewed documents for Capital Campaign. Discussion held regarding policy for naming opportunities from donations. Board agrees to proceed with development of policy. One-page document will be used for Capital Campaign Feasibility Study which will begin soon. Campaign slogan: Our Future. Our Community. Our Time.

NEW BUSINESS:

Organizational Goals for Fiscal Year 2023

JCH Goals- FY 2023 handout was given for review. This is year 2 of the 3-year Strategic Plan. Will bring Strategic Plan to next board meeting to review goals in place. Discussion held. No action taken.

Budget FY 2023

Michelle Hopper reviewed budget FY 2023, significant assumptions and projections. Will bring to full board next month. Discussion held. No action taken.

Approval of Capital Purchase: McDow HVAC

Michelle Hopper presented information on McDow HVAC units for approval by the full board. A motion made by Finance Committee and a second by Ben Poletti to approve the purchase of 5 proposed units, to not exceed the amount of \$90,000. RHC Cares funding will be utilized as improved air flow and UV light technology included. All were in favor.

Approval of Capital Purchase: Courier Van

Michelle Hopper presented information on Courier Van. Vaccine confidence grant will support 15% of purchase. Auxiliary has is interested in supporting this project. On a motion made by Finance Committee and a second by Randy Newberry to approve the purchase of Courier Van to not exceed \$35,000. All were in favor.

Approval of Capital Purchase: Ambulance

Michelle Hopper and Beth King presented information on Ambulance fleet, including age and time to receive new ambulances today with the supply chain challenges. As noted in Finance Committee minutes, would like to purchase 2 ambulances at this time. Ambulance Association has funding benchmarked towards purchase. JCH Foundation has approved donation of \$150,000 towards purchase of ambulance and will continue to fundraise towards this purchase. On a motion made to ratify the Finance Committee decision to purchase one ambulance and approve to order the second ambulance, motion made by Barb VanWalleghen and a second by Ben Poletti to approve these purchases. All were in favor.

Adjournment:

At 8:28 p.m., a motion was made by Mary Kirbach and a second by Joe Soer, all were in favor; the May meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison