

**JERSEY COMMUNITY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF MEETING – July 28, 2022**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday July 28, 2022, with the following members in attendance: Dean Heneghan, Barb Van Walleghen, Randy Newberry, Therese Macias, Mary Kirbach, Ben Poletti, Zachary Crawford, Dr. John Palcheff, VP of Operations Kevin Goss, VP of Finance Michelle Hopper, Ashley Wilson, and CEO Beth King.

Dean Heneghan called the meeting to order at 6:58 p.m.

**Education/Spotlight:** Dr. John Palcheff presented on the Provider Manpower Plan. 3-Year Recruitment Plan handout given and reviewed.

**CONSENT AGENDA:**

The consent agenda items, including credentialing for Dr. Adnan Patel, and recredentialing for Dr. William Thom and Erinn Hileman, FNP-C were approved with a motion made by Randy Newberry and a second by Therese Macias; all were in favor.

**GOVERNANCE REPORTS:**

A motion was made by Mary Kirbach and a second by Ben Poletti to approve the Building and Grounds Committee minutes of July 8, 2022; Foundation Board minutes of July 21, 2022; Executive Committee minutes of July 21, 2022; and the CEO Report. All were in favor.

**OLD BUSINESS:**

Building Project Update

Kevin Goss reviewed progress on Building Project. Securing updated pricing and finalization for next stage. Cost and fee breakdown handout given and reviewed. Currently moving to Phase 2, obtaining full architectural constructional drawings that will be used for bids from contractors, sub-contractors, etc. Once Phase 2 is begun will begin process for USDA funding. Continue to anticipate the 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 Capital Campaign. First training for feasibility study was completed and final training will be held next week. Discussion held. No action taken.

**NEW BUSINESS:**

Capital Purchase - Defibrillators

Beth King reviewed Capital Purchase of Defibrillators. Obtaining more information on item prior to approval.

Capital Purchase- EMS Radio System

Beth King reviewed purchase of EMS Radio System. Item can be purchased for less than \$10,000. Board approval not needed.

Proposed Board Policy Additions

Beth King presented Proposed Board Policy additions, including Advisory Board Member Policy; Support and Relationship with JCH Foundation Policy; and Board Policy on Communications. Board members asked to review and will be brought to Board Meeting next month for approval. Discussion held. No action taken.

Phase 2 Building Planning and Site Work

Kevin Goss present on Phase 2 Building Planning and Site work. On a motion made by Randy Newberry, with a second by Mary Kirbach, approved to proceed to Phase 2- Building Planning and Site Work.

**Adjournment:**

At 7:37p.m., a motion was made by Ben Poletti and a second by Therese Macias, all were in favor; the July meeting was adjourned.

Respectfully submitted,  
Ashley Wilson  
Substitute Board Liaison