**JERSEY COMMUNITY HOSPITAL DISTRICT**

**BOARD OF DIRECTORS**

**MINUTES OF MEETING – October 27, 2022**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, October 27, 2022, with the following members in attendance: Dean Heneghan, Randy Newberry, Therese Macias, Mary Kirbach, William Strang, Ben Poletti, Joe Soer, Barb VanWalleghen, Dr. John Palcheff, VP of Operations Kevin Goss, VP of Finance Michelle Hopper, CNO Julie Smith, Ashley Wilson, and CEO Beth King.

Dean Heneghan called the meeting to order at 6:54 p.m.

**Education/Spotlight:** Katie Anderson presented on Compliance Education, including information regarding “No Surprises Act” and “Cures Act”.

**CONSENT AGENDA:**

**The consent agenda items, including credentialing for Dr. Jeffrey Quinn; Dr. Rajbeer Sangha; and Amber Crisswell, NP, were approved with a motion made by Randy Newberry and a second by Barb VanWalleghen; all were in favor.**

**GOVERNANCE REPORTS:**

**A motion was made by Joe Soer and a second by Therese Macias to approve the Building and Grounds Committee minutes of October 14, 2022; Finance Committee minutes of October 20, 2022; Executive Committee minutes of October 20, 2022; and the CEO Report. All were in favor.**

**OLD BUSINESS:**

Building Project Update

**Kevin Goss presented update on Building Project. Working with architects and engineers regarding equipment needed for each room of building addition. Anticipate plans to be ready to proceed for bids by November 25, 2022. Awaiting response regarding USDA funding. New elevations of canopy presented. Discussion held. No action taken.**

Capital Campaign Update

**Beth King gave update on Capital Campaign. Feasibility Study interviews are being completed with a goal set for completion of all interviews by second week of November. 19 interviews completed at this time with 7 more currently scheduled. Once interviews are completed, it will take 30 days to have results, which will be presented at January Board meeting. Discussion held. No action taken.**

Alliance Update

**Beth King presented Alliance Update. Virtual Alliance Board meeting scheduled for next week. Currently working on 3 projects as the Executive team: 1) interviews for general counsel, 2) staff sharing model, and 3) HRSA grant opportunity. Discussion held. No action taken.**

EMR Contract

**Beth King presented on the EMR Contract. Contract review is complete and committed with Cerner. Discussion held. No action taken.**

**NEW BUSINESS**:

Capital Purchase – Flooring

**Kevin Goss presented information on replacing hallway flooring throughout the hospital. Option to purchase materials with CARES funding if completed before the end of 2022. A motion made by Bill Strang and a second by Randy Newberry to approve up to $100,000 for the purchase of hospital flooring. All were in favor.**

Walk In Clinic Signage

**Kevin Goss presented on the Walk In Clinic signage with handouts given of signage purchased. Anticipated to be installed and operational by end of 2022. Discussion held. No action taken.**

Budget Ordinance 2022-1 and 2022-2 and 2022 Tax Abatement

**Michelle Hopper presented on the budget ordinances and tax abatement. Ordinance No. 2022-1 was approved with a motion made by Bill Strang and a second by Therese Macias. All were in favor. Ordinance No. 2022-2 was approved with a motion made by Joe Soer and a second by Bill Strang. All were in favor. Michelle Hopper reviewed the Tax Abatement to be filed with County which explains that JCH will pay off this debt rather than taxpayers. On a motion made by Randy Newberry and a second by Ben Poletti, the tax abatement was approved. All were in favor.**

Adjournment:

**At 8:13 p.m., a motion was made by Joe Soer and a second by Therese Macias, all were in favor; the October meeting was adjourned.**

Respectfully submitted,

Ashley Wilson

Board Liaison