**JERSEY COMMUNITY HOSPITAL DISTRICT**

**BOARD OF DIRECTORS**

**MINUTES OF MEETING – December 8, 2022**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, December 8, 2022, with the following members in attendance: Dean Heneghan, Randy Newberry, Therese Macias, Mary Kirbach, Ben Poletti, Joe Soer (via WebEx), 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 6:52 p.m.

**Education/Spotlight:** **External auditors, Scheffel Boyle, presented the FY22 financial audit for JCH to the board. A motion was then made by Mary Kirbach and a second was made by Therese Macias to approve the financial audit. All were in favor.**

**CONSENT AGENDA:**

**The consent agenda items, including credentialing for Dr. Polly David; Dr. George Ryan; Keli Stewart, NP; Melissa Bogle, NP; and recredentialing for Carie Evans, WHNP-BC, were approved with a motion made by Barb VanWalleghen and a second by Ben Poletti. All were in favor.**

**GOVERNANCE REPORTS:**

**On a motion made by Mary Kirbach and a second by Therese Macias the Building and Grounds Committee minutes of November 21, 2022; Foundation Committee minutes of November 17, 2022; Quality Committee minutes of December 5, 2022; Finance Committee minutes of December 8, 2022; Executive Committee minutes of December 1, 2022; and the CEO Report were approved. All were in favor.**

**OLD BUSINESS:**

Building Project Update

**Kevin Goss presented update on Building Project. Discussion held this week on parking lot expansion with updated timeline, final drawings planned for completion within next 2 weeks. Open house held at JCH for sub-contractors to begin bid process. USDA application approved for initial funding. Jerseyville Fire Chief and Engineer currently assisting with review of building plans. Discussion held. No action taken.**

Capital Campaign Update

**Beth King gave update on Capital Campaign. Feasibility studies are complete with compilation of results being presented at next Foundation Board Meeting and Governing Board meeting. Naming Opportunities handout given. Discussion held. No action taken.**

Alliance Update

**Beth King presented Alliance Update. Beth King, Joe Soer, and Randy Newberry participated in Alliance Board meeting. Katie Anderson was nominated as legal counsel for the Alliance. Focused on staff sharing and specialty service opportunities. JCH is lead organization and applied for a 4-year HRSA Rural Health Grant. Annual leadership meeting being planned for May. Discussion held. No action taken.**

EMR Contract

**Michelle Hopper presented on the EMR Contract. Currently working with financing for project. Kick off meeting scheduled with Cerner in January. Discussion held. No action taken.**

**NEW BUSINESS**:

Capital Purchase – HVAC for McDow

**Finance Committee approved purchase of HVAC for McDow Building. No discussion held.**

Capital Purchase – Operating Room HANA Table

**Michelle Hopper presented information on Operating Room HANA Table. A motion made by Finance Committee and a second by Ben Poletti to approve purchase of HANA Table for Operating Room. All were in favor.**

Capital Purchase – Operating Room Coil Replacement

**Michelle Hopper presented information on Operating Room Coil Replacement. A motion made by Finance Committee and a second by Randy Newberry to approve purchase of Coil Replacement for Operating Room. All were in favor.**

Capital Purchase – Lab HVAC Compressor

**Finance Committee approved purchase of HVAC Compressor for Lab. No discussion held.**

Capital Purchase – EMS Digital Dispatching Radio System

**Finance Committee approved purchase of Digital Dispatching Radio System. No discussion held.**

Community Health Needs Assessment

**Beth King gave presentation on the 2022 Community Health Needs Assessment. On a motion made by Randy Newberry and a second by Barb VanWalleghen the Community Health Needs Assessment was approved. All were in favor.**

Approval of 2023 Board Meeting Calendar

**Beth King led discussion regarding 2023 Board Meeting Calendar. On a motion made by Therese Macias and a second by Barb VanWalleghen the 2023 Board Meeting calendar was approved. All were in favor.**

Strategic Planning/ Education for 2023

**Beth King led discussion regarding 2023 Strategic Planning/ Education. Will complete individual Board education with plans to schedule retreat in Spring 2024. Discussion held. No action taken.**

Recredentialing Guidelines

**Beth King presented on Recredentialing Guidelines. On a motion made by Barb VanWalleghen with a second by Mary Kirbach to approve Joint Commission and State of Illinois guidelines for recredentialing every 3 years. All were in favor.**

Adjournment:

**At 8:11 p.m., a motion was made by Therese Macias and a second by Randy Newberry, all were in favor; the December meeting was adjourned.**

Respectfully submitted,

Ashley Wilson

Board Liaison