**JERSEY COMMUNITY HOSPITAL DISTRICT**

**BOARD OF DIRECTORS**

**MINUTES OF MEETING – September 29, 2022**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday September 29, 2022, with the following members in attendance: Dean Heneghan, Randy Newberry, Therese Macias, Mary Kirbach, Ben Poletti, Zachary Crawford, 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 7:00 p.m.

**Education/Spotlight:** Julie Smith, CNO, presented slideshow presentation on Surgical and Ambulatory Services.

**CONSENT AGENDA:**

**The consent agenda items, including credentialing for Ellen Mouser, NP; Theresa Newbanks, NP; Marissa Ontis, FNP were approved with a motion made by Mary Kirbach and a second by Randy Newberry; all were in favor.**

**GOVERNANCE REPORTS:**

**A motion was made by Therese Macias and a second by Ben Poletti to approve the Building and Grounds Committee minutes of September 9, 2022; Foundation Board minutes of September 15, 2022; Finance Committee of September 22, 2022; Executive Committee minutes of September 22, 2022; and the CEO Report. All were in favor.**

**OLD BUSINESS:**

Building Project Update

**Kevin Goss gave update on Building Project. Architectural construction drawings are planned to be complete by the end of November. Continue to be on track for breaking ground in March 2023. Kevin Goss and Michelle Hopper have follow up call with Heneghan and Associates next week to discuss USDA funding with process taking 3-4 months. Kevin Goss discussed current planning process of electrical upgrade. The amount due at this time for the electrical upgrade planning is $82,300 which has been submitted for grant. On a motion made by Therese Macias and second by Randy Newberry to approve Building & Grounds Committee to discuss and authorize payment for electrical upgrade to not exceed $90,000. All were in favor.**

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 November. Once interviews are completed, it will take 30 days to have final report of results. Results will be presented at December or January Board meeting. Discussion held. No action taken.**

Alliance Update

**Beth King presented Alliance Update. Alliance meeting held this month. Alliance is applying for grant as a group with JCH acting as the lead. Currently working on shared staffing model. 2 proposals have been presented; Attorney will be reviewing next month. Discussion held. No action taken.**

Board Policy Review

**Beth King discussed Board Policy Updates that were given at previous meeting. On a motion made by Therese Macias with a second by Zachary Crawford to approve Board Policies. All were in favor.**

EMR Contract

**Beth King presented on the EMR Contract. Discussion held. No action taken.**

**NEW BUSINESS**:

Capital Purchase – Omnicell Ambulatory Surgery (CARES)

**Michelle Hopper presented information on the Omnicell for Ambulatory Surgery. A motion made by Finance Committee and a second by Randy Newberry to approve the purchase of Omnicell Ambulatory Surgery. All were in favor.**

Capital Purchase- Omnicell Controlled Substance

**Michelle Hopper presented on the Omnicell Controlled Substances. A motion made by Finance Committee and a second by Ben Poletti to approve the purchase of Omnicell Controlled Substance. All were in favor.**

Capital Purchase – Fluoroscopy/ Radiography Room

**Michelle Hopper and Kevin Goss presented information on Fluoroscopy/ Radiography Room. A motion made by Mary Kirbach and a second by Zachary Crawford to approve the purchase of the Electromek Fluoroscopy/ Radiography Room. Also approved Administration to have authority to approve extra piece of equipment for an amount up to $420,000. All were in favor.**

Capital Purchase – Walk In Clinic Digital Sign- HRSA Vaccine Confidence Grant

**Kevin Goss presented information on Walk in Clinic Digital Sign. HRSA Vaccine Confidence Grant to cover cost. A motion made by Finance Committee and a second by Ben Poletti to approve the purchase of WIC Digital Sign. All were in favor.**

Capital Purchase – Lab Chemistry Water System

**Kevin Goss presented information on Lab Chemistry Water System. A motion made by Therese Macias and a second by Mary Kirbach to approve the purchase of Lab Chemistry Water System. All were in favor.**

Adjournment:

**At 8:27 p.m., a motion was made by Randy Newberry and a second by Zachary Crawford, all were in favor; the September meeting was adjourned.**

Respectfully submitted,

Ashley Wilson

Board Liaison