

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – January 26, 2023**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, January 26, 2023, with the following members in attendance: Dean Heneghan, Randy Newberry, Therese Macias, Mary Kirbach, Ben Poletti, Joe Soer, Bill Strang (via WebEx), Dr. John Palcheff, VP of Operations Kevin Goss, CFO 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: Xan Blake, CCT Consultant was introduced via WebEx. Guest, Charity Roth, Foundation Director, presented a summary of the past year's activity of the Foundation and then presented on the status of the Foundation's Capital Campaign, including review of the finalized Guided Feasibility Study report, Donor Discussion Guide, and Draft Naming Opportunities. Discussion was held on the report and campaign timing. It was also presented the JCH Foundation board unanimously approved a motion to proceed with the capital campaign plan as proceeded. Xan Blake discussed what it meant as a Board member to vote 'yes' to moving forward with this capital campaign in terms over governance oversight and support for the campaign.

A motion was made, that is consistent with the JCH Foundation Board motion, by Randy Newberry with a second by Joe Soer to approve pursuing the Capital Campaign with a working goal of \$5 million dollars, including implementation of actions listed in the Feasibility Study; all were in favor.

CONSENT AGENDA:

All consent agenda items, including credentialing for Dr. Qian Wang; Dr. Francisco Pherez; and VRad Annual Credentialing, were approved with a motion made by Joe Soer and a second by Therese Macias; all were in favor.

GOVERNANCE REPORTS:

On a motion made by Mary Kirbach and a second by Ben Poletti the Building and Grounds Committee minutes of January 13, 2023; Foundation Committee minutes of January 19, 2023; Finance Committee minutes of December 8, 2022; Finance Committee minutes of January 19, 2023; Executive Committee minutes of January 19, 2023; and the CEO Report were approved; all were in favor.

OLD BUSINESS:

Building Project Update

Kevin Goss presented update on Building Project. Updated site plan presented to Board. Will begin obtaining quotes for parking lot expansion for review, along with contract review, at Building and Grounds meeting in February. Discussed funding of the project including the USDA loan, USDA grant, federal appropriation and capital campaign. USDA is actively reviewing the pre-application for the loan. Discussion held. No action taken.

Capital Campaign Update

Beth King gave update on Capital Campaign. Discussion held. No action taken.

NEW BUSINESS:

Auxiliary By Law Amendment

Beth King presented Auxiliary By Law Amendment. On a motion made by Randy Newberry, with a second by Therese Macias the Auxiliary By Law Amendment was approved upon changes being made to amendment date; all were in favor.

Foundation Board Member Addition

Beth King presented on the member addition to the JCH Foundation Board. On a motion made by Mary Kirbach with a second by Ben Poletti it was approved for the addition of Brian Hamm to the Foundation Board; all were in favor.

Ambulance Discussion

Michelle Hopper presented on Letter of Commitment with guaranteed pricing for 2 years for new ambulance. With a motion made by Therese Macias and a second by Randy Newberry, approved signing of the Letter of Commitment for ambulance purchase within 2 years; all in favor.

Commerce Bank Lease Master Agreement

Beth King discussed Commerce Bank Lease Master Agreement. On a motion made by Joe Soer and a second Therese Macias, approved resolution for signature; all were in favor.

Adjournment:

At 8:27 p.m., a motion was made by Randy Newberry and a second by Therese Macias, all were in favor; the January meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison