

**JERSEY COMMUNITY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF MEETING – February 23, 2023**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, February 23, 2023, with the following members in attendance: Dean Heneghan, Barb VanWalleghen, Randy Newberry, Mary Kirbach, Ben Poletti, Joe Soer, 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 7:01p.m.

**Education/Spotlight:** Julie Travers, Nurse Manager for Cardiopulmonary Department, presented on Cardiac and Pulmonary Rehabilitation.

**CONSENT AGENDA:**

All consent agenda items, including credentialing for Natalie Williams, NP; Recredentialing for Dr. Cristy Elving, MD and Dr Robert Childers, MD; and Additional Privileges for Victoria Hargrave, NP, were approved with a motion made by Barb VanWalleghen and a second by Joe Soer; all were in favor.

**GOVERNANCE REPORTS:**

On a motion made by Randy Newberry and a second by Mary Kirbach the Building and Grounds Committee minutes of February 10, 2023; Finance Committee minutes of February 16, 2023; Executive Committee minutes of February 16, 2023; and the CEO Report were approved; all were in favor.

**OLD BUSINESS:**

Capital Campaign Update

Beth King presented Capital Campaign Update. Core Committee has begun meeting, currently working to finalize documents and seating Steering Committee. Discussion held. No action taken.

**NEW BUSINESS:**

Building Project Update

Kevin Goss presented update on Building Project. Reviewed costs and comparisons, USDA funding, value engineering items, and updated site plans. Discussion held. No action taken.

Kevin Goss presented bids for parking lot areas. On a motion made by Joe Soer with a second by Ben Poletti, approved Kevin Goss to negotiate bid discussions with Stutz Excavating in an amount up to \$1.2 million for parking lot renovations; all were in favor.

Kevin Goss presented bids for walking trail. On a motion made by Ben Poletti with a second by Joe Soer it was approved for Stutz Excavating in the amount up to \$93,000 for asphalt walking path; all were in favor.

Approval of Insurance Coverages for 2023

Michelle Hopper presented updates to Insurance Coverages for 2023. On a motion made by Finance Committee, with a second by Randy Newberry, the 2023 Insurance Coverages were approved; all were in favor.

Capital Purchase- ENT

Beth King and Kevin Goss presented on the Capital Purchase of ENT Equipment. More research will be completed and presented to Board at next meeting.

Adjournment:

At 8:51 p.m., a motion was made by Mary Kirbach and a second by Barb VanWalleghen, all were in favor; the February meeting was adjourned.

Respectfully submitted,  
Ashley Wilson  
Board Liaison