

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – June 22, 2023**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, June 22, 2023, with the following members in attendance: Dean Heneghan, Barb VanWalleghen, Mary Kirbach, Joe Soer, Bill Strang, Ben Poletti, Therese Macias, Randy Newberry, Dr. John Palcheff, VP of Operations Kevin Goss, CFO Michelle Hopper, CNO Julie Smith, CEO Beth King, Ashley Wilson, and Shane Winters, Director of IT.

Dean Heneghan called the meeting to order at 6:59 p.m.

Education/Spotlight: Shane Winters, Director of Information Technology presented on Cerner Update.

CONSENT AGENDA:

All consent agenda items, including Credentialing for Zachary Orr, NP and Recredentialing for Stefan Hamelin, MD; Natasha Cheek, CRNA; Oscar Lin, MD; Nizar Assi, MD; and Carol Lesko, NP, were approved with a motion made by Barb VanWalleghen and a second by Randy Newberry; all were in favor.

GOVERNANCE REPORTS:

On a motion made by Therese Macias and a second by Bill Strang the Building and Grounds Committee minutes of June 9, 2023; Quality Board minutes of June 15, 2023; Executive Committee minutes of June 15, 2023; and the CEO Report were approved; all were in favor.

OLD BUSINESS:

Capital Campaign Update

Beth King and Randy Newberry presented Capital Campaign Update. The Steering Committee meeting was held on June 8, 2023, with good participation. The Core Committee continues to meet bi-weekly with Campaign Toolkit Consultant. Will be meeting with individual Board members in upcoming weeks.

Building Project Update

Kevin Goss presented update on Building Project. Discussed current site work being completed. Will have aerial footage to present at next month's board meeting. Discussed utility relocation being reviewed and evaluated. Continuing to work with USDA for funding options. Discussion held. No action taken.

Organizational Goals

Beth King discussed Organizational Goals for FY 2024. Handouts given to board members for review to finalize at the next board meeting. Discussion held. No action taken.

NEW BUSINESS:

Governing Board Elections

Dean Heneghan reviewed the summary of current Board officers, descriptions of each officer's duties and next year's slate of nominations given at this point. No other nominations given. A motion was made to elect the following for the term July 1, 2023 through June 30, 2025:

Current Chair – Therese Macias

Previous Chair – Dean Heneghan

Vice/Next Chair – Mary Kirbach

Secretary – Joe Soer

by Bill Strang and seconded by Ben Poletti; all were in favor.

On a motion made by Therese Macias with a second by Mary Kirbach; all were in favor of Randy Newberry to be Governing Board Representative on JCH Foundation Board.

Code of Conduct and Conflict of Interest Forms

**The annual code of conduct and conflict of interest forms were distributed for signature by all board members.
No action taken.**

Capital Purchase: C-Arm (tabled from last meeting)

Michelle Hopper presented Capital purchase of C-Arm equipment. On a motion made by Randy Newberry with a second by Joe Soer; all were in favor of the purchase of Vendor #4 C-Arm equipment.

Capital Purchase: Wireless Access Points

Michelle Hopper presented Capital purchase of Wireless Access Point. On a motion made by Barb VanWalleghen with a second by Therese Macias; all were in favor of the purchase of Vendor #1 for Wireless Access Point.

Adjournment:

At 7:56 p.m., a motion was made by Joe Soer and a second by Therese Macias, all were in favor; the June meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison