

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – February 29, 2024**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, February 29, 2024, with the following members in attendance: Therese Macias, Dean Heneghan, Randy Newberry, Ben Poletti, Joe Soer (via WebEx), VP of Medical Affairs Dr. John Palcheff, CNO Julie Smith, CFO Michelle Hopper, CEO Beth King, VP of Operations Kevin Goss, and Sarah Crawford.

Therese Macias called the meeting to order at 7:00 p.m.

Education/Spotlight: Julie Smith, CNO, presented on JCH's pediatric care services and affiliation between JCH and St. Louis Children's Hospital. She also reviewed JCH's partnership with Cardinal Glennon for staff and provider training.

CONSENT AGENDA:

On a motion made by Dean Heneghan and a second by Ben Poletti; all were in favor of approving consent agenda items, including re-credentialing for Rachel Benjamin, NP.

GOVERNANCE REPORTS:

On a motion made by Randy Newberry and a second by Ben Poletti the Quality Committee minutes of February 15, 2024; Finance Committee minutes of February 22, 2024; Executive Committee minutes of February 22, 2024; and the CEO Report were approved; all were in favor.

OLD BUSINESS:

Capital Campaign Update

Discussed progression of Campaign Progress Report.

Building Project Update

Kevin Goss presented an update on the Building Project. Discussion held regarding upgrades to the Resale Shop, helicopter landing pad, and parking lots. Construction on the JCH Wellness Center Main Entrance upgrades, including making the entrance bidirectional, began this week. Maple Summitt Road is closed, and we are utilizing signage to direct patients to the Wellness Center and Heart Center parking lots.

Strategic Planning

Beth King presented on Strategic Planning. Discussion held regarding the Operational and Financial Assessment completed by Stroudwater and Associates. Will receive report soon to be presented to board for final approval.

NEW BUSINESS:

Approval of Insurance Coverages for 2024

Michelle Hopper reviewed insurance coverages for JCH and the Foundation for 2024. On a motion made by the Finance Committee and a second by Randy Newberry, all were in favor of approving the insurance coverages including an increase in cyber liability.

ERC Filing

Beth King discussed the ERC filing.

Capital Purchase: Workstations on Wheels

Michelle Hopper reviewed the workstations needed for the EMR conversion. On a motion made by the Finance Committee and a second by Ben Poletti, the purchase was approved.

Adjournment:

At 8:49 p.m., a motion was made by Ben Poletti and a second by Dean Heneghan, all were in favor; the February meeting was adjourned.

Respectfully submitted,
Sarah Crawford
Substitute Board Liaison