

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – March 28, 2024**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, March 28, 2024, with the following members in attendance: Therese Macias, Dean Heneghan, Mary Kirbach, Randy Newberry, Dr. Ed Goetten, Ben Poletti, CNO Julie Smith, CFO Michelle Hopper, CEO Beth King, VP of Operations Kevin Goss, and Ashley Wilson, Shane Winters, Director of IT, Lauren Darter, Jeremy Pelski, Jeff Bogart.

Therese Macias called the meeting to order at 7:00 p.m. Dr. Ed Goetten was introduced as a new Board member.

Education/Spotlight: Lauren Darter, Senior Engagement Owner, Oracle Health, presented “The Final Stretch”, an update on the EMR. Jeremy Pelski, Client Accountable Executive, and Jeff Bogart, Director of Client Relations, also in attendance.

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 credentialing of Dr. Nicole Lowrey and re-credentialing for Dr. Ketan Shah and Emily Dix, CRNA.

GOVERNANCE REPORTS:

On a motion made by Randy Newberry and a second by Dr. Ed Goetten the Building and Grounds Committee minutes of March 13, 2024; Foundation minutes of March 21, 2024; Finance Committee minutes of March 21, 2024; Executive Committee minutes of March 21, 2024; and the CEO Report were approved; all were in favor.

OLD BUSINESS:

Capital Campaign Update

Discussed progression of Campaign Progress Report. The Steering Committee continues to meet regularly and cultivate with community members. Upcoming events planned.

Building Project Update

Kevin Goss presented an update on the Building Project. Continue to work on securing HRSA funding with a follow up call planned with engineers and architects next week. Landscaping has begun for outdoor areas.

Strategic Planning

Beth King presented on Strategic Planning. Possibility of strategic planning session in October.

NEW BUSINESS:

Capital Purchase: Resurface and Repair East Annex Parking Lot

Michelle Hopper presented a capital purchase to resurface and repair the East Annex parking lot. On a motion made by Dean Heneghan with a second by Mary Kirbach; all were in favor to approve the repair of the East Annex parking lot with Vendor #1.

Line of Credit

Michelle Hopper presented Line of Credit with Jersey State Bank. On a motion made by Dean Heneghan with a second by Randy Newberry; all were in favor of approving to renew the existing line of credit with Jersey State Bank. On a motion made by Dean Heneghan with a second by Ben Poletti; all were in favor of approving a new line of credit to fund accounts receivable during the transition period of updating the Emergency Medical Records software.

NRHA's Rural Health Board of Trustees

Beth King presented on NRHA's Rural Health Board of Trustees. All board members are offered to complete this educational opportunity with funding provided by NRHA. Follow up email will be sent to Board members.

Adjournment

At 8:20 p.m., a motion was made by Randy Newberry and a second by Mary Kirbach, all were in favor; the March meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison