

**JERSEY COMMUNITY HOSPITAL DISTRICT**  
**FOUNDATION BOARD**  
**MINUTES OF MEETING MAY 16, 2024**

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday, May 16, 2024, with the following in attendance: Susan Hamilton, Jessica Dean, Randy Newberry, Chris Simon, Pat Schell, Mark Schaefer, Ashley Wilson, VP of Finance Michelle Hopper, VP of Operations Kevin Goss, CEO Beth King, and Foundation Director Charity Roth.

Jessica Dean called the meeting to order at 12:08 p.m.

**REVIEW OF MINUTES:**

The minutes from the previous meeting on March 21, 2024, were reviewed. On a motion made by Jessica Dean and a second Randy Newberry, all were in favor; the minutes were approved.

**HOSPITAL UPDATE:**

- Beth King presented hospital update. EMR, Oracle Health, Go Live date is planned for June 24<sup>th</sup>, 2024.

**FINANCIAL REPORT:**

Financial Statements April 30, 2024

Charity Roth reviewed the cash balances and restricted funds as of April 30, 2024. Discussed Board designated projects. Total current assets are \$2,104,150, including Capital Campaign funds. Total assets available to donate are \$487,858. Michelle Hopper presented an overview of the Balance Sheet.

Budget Proposal

Charity Roth presented a budget proposal. Discussion held. On a motion made by Pat Schell with a second by Jessica Dean; all were in favor to approve the proposed budget for FY2025.

Finance Committee

Beth King discussed the Finance Committee. On a motion made by Randy Newberry with a second by Jessica Dean; all were in favor of the Finance and Oversight Committee Charter with revision to add an annual meeting with auditors.

**PROGRAM REPORTS:**

**GENERAL FOUNDATION:**

Officer Nominations

Charity Roth presented Officer Nominations. No other nominations received. On a motion made by Randy Newberry with a second by Mark Schaefer; all were in favor to continue with current officers and committees and addition of Chris Simon, Mark Schaefer, and Brian Hamm, Chairman, of Finance Committee.

Conflict of Interest Statements

Charity Roth presented Conflict of Interest Statements. Forms have been sent to Foundation Board members for completion.

Planned Giving/ Legacy Society

No Report

Bylaw review

Beth King presented on Bylaw review. Discussion held.

Strategic Planning

Beth King presented on Strategic Planning session. A survey will be sent to Board members for preferences to schedule.

**CAPITAL CAMPAIGN:**

Campaign Update

Randy Newberry gave an update on Capital Campaign. Discussed events held since previous meeting. Group events have been held with positive feedback. Will continue cultivation with community members.

Progress Report

Charity Roth reviewed Capital Campaign Progress Report. Discussion held.

**LUCKY DUCK DERBY:**

Charity Roth presented the Lucky Duck Derby, which is scheduled for September 12, 2024. Committee in place with meetings to begin in June.

**MEDICAL EDUCATION FUND:**

Scholarship Committee Report

Jessica Dean gave an update on the Scholarship Committee Report. Applicants will be reviewed and discussed. 9 applicants to review. The committee will discuss moving the application deadline in order to present at Jersey Community High School Award ceremonies.

Golf Tournament Committee Report

Charity Roth gave an overview of Golf Tournament outcome with a total profit over \$29,500.

**JCH HOPE CHEST RESALE SHOP:**

Renovation Grant Update

Kevin Goss presented on Resale Shop renovations. Renovation is complete. Waiting for final approval for matching funds grant from the City of Jerseyville. Foundation to assist with remaining balance of project.

Shop Operations Report

Charity Roth reviewed the Shop Operations report.

**AMBULANCE ASSOCIATION FUND:**

Program Report

Charity Roth reviewed the Ambulance Association report.

**NOMINATING COMMITTEE:**

Beth King presented on the nominating committee. Discussed community member interested in becoming a member of the Foundation Board. The Nominating Committee will follow up to set up a meeting.

**NEW BUSINESS**

No new business.

**ADJOURNMENT:**

**On a motion made by Mark Schaefer with a second by Pat Schell all were in favor; the meeting was adjourned at 1:10 pm.**

Next Foundation meeting date: Thursday, July 18, 2024, at 12:00pm, location TBD.

Respectfully Submitted,  
Ashley Wilson