

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – April 25, 2024**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, April 25, 2024, with the following members in attendance: Therese Macias, Dean Heneghan, Mary Kirbach, Randy Newberry, Dr. Ed Goetten, Ben Poletti, Joe Soer, Bill Strang (virtual), VP of Medical Affairs Dr. John Palcheff, CNO Julie Smith, CFO Michelle Hopper, CEO Beth King, VP of Operations Kevin Goss, and Ashley Wilson.

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

Education/Spotlight: Stroudwater Associates Report Highlights presented by Beth King, CEO.

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 Taylor Park, NP, and re-credentialing for Harolyn Walker, CRNA.

GOVERNANCE REPORTS:

On a motion made by Mary Kirbach and a second by Randy Newberry the Building and Grounds Committee minutes of April 10, 2024; Finance Committee minutes of April 18, 2024; Executive Committee minutes of April 18, 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. Items needed to secure HRSA funding have been submitted. An on-site meeting with engineers took place to discuss electrical infrastructure and cost saving options.

Strategic Planning

Beth King presented on Strategic Planning. Discussed possibility of meeting date. Discussion held. Will follow up with survey for most feasible date during the week of November 10, 2024.

NEW BUSINESS:

No New Business.

Adjournment

At 8:11 p.m., a motion was made by Joe Soer and a second by Dr. Goetten, all were in favor; the April meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison