

JERSEY COMMUNITY HOSPITAL DISTRICT
FOUNDATION BOARD
MINUTES OF MEETING JULY 18, 2024

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday, July 18, 2024, with the following in attendance: Randy Newberry, Brian Hamm, JD Dwyer, Chris Simon, Pat Schell, Susan Hamilton (virtual), CEO Beth King, Foundation Director Charity Roth, and Ashley Wilson.

Pat Schell called the meeting to order at 12:09 p.m.

REVIEW OF MINUTES:

The minutes from the previous meeting on May 16, 2024, were reviewed. On a motion made by Randy Newberry and a second Chris Simon; all were in favor; the minutes were approved.

HOSPITAL UPDATE:

Beth King presented hospital update. EMR, Oracle Health, Go Live took place beginning on June 24th, 2024. JCH continues to focus on recruitment.

FINANCIAL REPORT:

Preliminary Financial Statements

Charity Roth reviewed the cash balances and restricted funds as of June 30, 2024. Discussed Board designated projects. Total current assets are \$2,124,914, including Capital Campaign funds. Total assets available to donate are \$503,058. Discussed development of Finance Committee and plans for pay outs soon for the installment of donor wall, renovations of the resale shop, and new ambulance. Capital purchase requests will be discussed at next meeting.

PROGRAM REPORTS:

GENERAL FOUNDATION:

Donor Wall Update

Charity Roth presented a Donor Wall update. The donor wall has been completed in the waiting room at the JCH campus.

Planned Giving/ Legacy Society

No Report

CAPITAL CAMPAIGN:

Campaign Update

Randy Newberry gave an update on the Capital Campaign. Discussed phases and plans of campaign. Beth King gave an update on the building project, including the building infrastructure upgrades. Discussed grant opportunities and potential funding possibilities.

Progress Report

Charity Roth reviewed Capital Campaign Progress Report. Updated handout reviewed. Discussion held.

LUCKY DUCK DERBY:

Charity Roth presented the Lucky Duck Derby, which is scheduled for September 12, 2024. Next meeting is being held July 19th. Sponsorship letters have been sent with some sponsorships already received. Invitations to the event will be mailed out in approximately two weeks.

MEDICAL EDUCATION FUND:

Scholarship Committee Report

Chris Simon gave an update on the Scholarship Committee. 5 students were funded. A welcome reception for scholarship recipients will be held on July 30th at 5:30pm in the JCH Classroom. Meeting was held for pilot program pertaining to scholarships for funding hospital needed positions. \$10,000/ annually approved at this time for funding the pilot program

Golf Tournament Committee Report

No Update.

JCH HOPE CHEST RESALE SHOP:

Renovation Grant Update

Renovation is complete. Will have update of final cost at next meeting.

Shop Operations Report

Charity Roth reviewed the Shop Operations report and current trends at Resale Shop. The back parking lot has been resurfaced and striped along with new striping of the front parking lot.

AMBULANCE ASSOCIATION FUND:

Program Report

No Report.

NOMINATING COMMITTEE:

Pat Schell presented on the nominating committee. The Nominating committee met with Brett Travers to discuss the potential of becoming a new Foundation Board Member. On a motion made by Randy Newberry, with a second by Pat Schell; all were in favor of making a recommendation to the JCH Board of Directors to approve Brett Travers as a Foundation board member.

NEW BUSINESS

No new business.

ADJOURNMENT:

On a motion made by Chris Simon with a second by John David Dwyer all were in favor; the meeting was adjourned at 1:01 pm.

Next Foundation meeting date: Thursday, September 19, 2024, at 12:00pm, location TBD.

Respectfully Submitted,
Ashley Wilson