

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – May 30, 2024**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, May 30, 2024, with the following members in attendance: Therese Macias, Mary Kirbach, Dean Heneghan, Ben Poletti, Randy Newberry, Joe Soer, Bill Strang, Dr. Ed Goetten, VP of Medical Affairs Dr. John Palcheff, CNO Julie Smith, CFO Michelle Hopper, CEO Beth King, VP of Operations Kevin Goss, Ashley Wilson, and Katie Anderson.

Therese Macias called the meeting to order at 7:01 p.m.

Education/Spotlight: Katie Anderson presented Legal Compliance Update.

CONSENT AGENDA:

On a motion made by Mary Kirbach and a second by Ben Poletti; all were in favor of approving consent agenda items.

GOVERNANCE REPORTS:

On a motion made by Randy Newberry and a second by Dean Heneghan the Building and Grounds Committee minutes of May 8, 2024; Quality Committee minutes of April 25, 2024; JCH Foundation Board minutes of May 16, 2024; South Central Alliance Annual Board Meeting minutes of May 15, 2024; Finance Committee minutes of May 23, 2024; Executive Committee minutes of May 23, 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.

Building Project Update

Kevin Goss presented an update on the Building Project. 3D imaging of electrical infrastructure shown. A call with the engineering team is scheduled to review plans with a goal for completed drawings in June. HRSA funding is available.

Strategic Planning

Beth King presented an update on Strategic Planning. Strategic Planning session is planned for November 14th. Invitation will be sent once the location is determined.

NEW BUSINESS:

Budget FY 2025

Michelle Hopper presented on FY 2025 Budget. Discussion held. No action taken. FY 2025 Budget will be presented at the June Board meeting.

Goals for 2025

Beth King presented the Goals for 2025. Discussion held. No action taken. Goals for FY 2025 will be presented at the June Board meeting.

Quality Committee Appointment

Therese Macias presented the nomination of Dr. Ed Goetten to the Quality Committee. On a motion made by, Dean Heneghan with a second by Ben Poletti; all were in favor for Dr. Ed Goetten to be a member of the Quality Committee.

Adjournment

At 8:36 p.m., a motion was made by Dr. Ed Goetten and a second by Joe Soer, all were in favor; the May meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison