

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – June 27, 2024**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, June 27, 2024, with the following members in attendance: Therese Macias, Mary Kirbach, Dean Heneghan, Ben Poletti, Randy Newberry (virtual), Joe Soer, Bill Strang, Dr. Ed Goetten, VP of Medical Affairs Dr. John Palcheff, 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.

Monthly Board Education Update: Mary Kirbach presented an update on the monthly board education course.

Education/Spotlight: Michelle Hopper, VP of Finance presented FY 2025 Capital and Operational Budget.

CONSENT AGENDA:

On a motion made by Joe Soer and a second by Ben Poletti; all were in favor of approving consent agenda items, including Credentialing for Desiree Wickenhauser, CRNA; Melanie Garland, CRNA and Re Credentialing for Bridget Ray Burwell, NP; Patrick Riley, MD; Othneil Doolittle, MD; Andad Patel, MD. Requested Privileges: Dr. Robert Childers, MD, pending one signature for credentialing, re credentialing, and requested privileges.

GOVERNANCE REPORTS:

On a motion made by Dean Heneghan and a second by Mary Kirbach the Building and Grounds Committee minutes of June 12, 2024; Finance Committee minutes of June 20, 2024; Executive Committee minutes of June 20, 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. Last meeting was held on June 13th. Coffee Chat was held at the hospital with good response.

Building Project Update

Kevin Goss presented an update on the Building Project. Discussed updated drawings of electrical infrastructure. Hoping for bid quality prints within next 2 weeks. Once approved, will be presented to Building and Grounds prior to obtaining bids.

Approval of FY 2025 Capital Budget, Operational Budget, and Wage Review

Michelle Hopper presented on the FY 2025 Capital Budget, Operational Budget and Wage Review. On a motion made by Finance Committee with a second by Dr. Ed Goetten; all were in favor of approving the FY 2025 Capital Budget, Operational Budget, and Wage Review.

Organizational Goals for 2025

Beth King presented Organizational Goals for FY 2025. On a motion made by Joe Soer, with a second by Ben Poletti; all were in favor of approving the Organizational Goals for FY 2025.

NEW BUSINESS:

Code of Conduct and Conflict of Interest Forms

Code of Conduct, Conflict of Interest, and Disclosure forms were handed out to Board members for completion with instructions to return to Ashley Wilson.

Adjournment

At 8:21 p.m., a motion was made by Ben Poletti and a second by Mary Kirbach, all were in favor; the June meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison