

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

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, July 25, 2024, with the following members in attendance: Therese Macias, Dean Heneghan, Ben Poletti, Randy Newberry, Dr. Ed Goetten, CNO Julie Smith, VP of Medical Affairs Dr. John Palcheff, CFO Michelle Hopper, CEO Beth King and Ashley Wilson.

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

Education/Spotlight: Beth King, CEO, presented update on South Central Alliance Transformation Grant.

CONSENT AGENDA:

On a motion made by Dean Heneghan and a second by Randy Newberry; all were in favor of approving consent agenda items.

GOVERNANCE REPORTS:

On a motion made by Dr. Goetten and a second by Ben Poletti the CEO Report was approved; all were in favor.

OLD BUSINESS:

Capital Campaign Update

Randy Newberry gave an update on the Capital Campaign progression. The Steering Committee continues to meet regularly.

Building Project Update

No Update.

NEW BUSINESS:

No New Business

Adjournment

At 7:41 p.m., a motion was made by Ben Poletti and a second by Randy Newberry, all were in favor; the July meeting was adjourned.

Respectfully submitted,
Ashley Wilson
Board Liaison