

**JERSEY COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MEETING – August 29, 2024**

The monthly meeting of the Board of Directors of Jersey Community Hospital was held on Thursday, August 29, 2024, with the following members in attendance: Therese Macias, Dean Heneghan, Ben Poletti, Randy Newberry, Dr. Ed Goetten, Bill Strang, Joe Soer, CNO Julie Smith, CMO Dr. John Palcheff, CFO Michelle Hopper, CEO Beth King, COO Kevin Goss.

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

Education/Spotlight:

Dr. John Palcheff, Director of Medical Affairs, presented overview of Spravato Treatment that has been started in the Illini Clinic and the positive impact on patients with severe depression.

CONSENT AGENDA:

Discussion held on the antimicrobial stewardship program and explained by Julie Smith. On a motion made by Randy Newberry and a second by Joe Soer; all were in favor of approving consent agenda items, including Credentialing of Olivia Arnett, DNP and Additional Privileges for Hyperbaric Supervising Physician, Dr. Lauren McCarthy.

GOVERNANCE REPORTS:

A motion was made by Dean Heneghan with a second by Ben Poletti to approve the Building and Grounds Committee meeting minutes of August 14, 2024; Quality Committee minutes of August 15, 2024; Finance Committee minutes of August 22, 2024; Executive Committee minutes of August 22, 2024; and the CEO Report. 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. The goal is to get to the public phase by January 2025.

Building Project Update

Kevin Goss gave an update on the infrastructure project that was discussed in the Building and Grounds committee.

NEW BUSINESS:

Hospital Infrastructure Project:

Out to Bid Approval:

On a motion by Dean Heneghan with a second by Dr. Ed Goetten; all were in favor of Hospital Infrastructure project to go out to bid.

Building and Grounds Authority to Approve Bids:

On a motion made by Randy Newberry with a second by Dr. Ed Goetten; all were in favor of granting the Building and Grounds Committee authority to approve bids up to \$2 million, the funding available through the federal appropriation.

New Foundation Board Member

Randy Newberry presented on potential new Foundation Board Member, Brett Travers. Discussion held on his commitment to the Jersey County area, and to Jersey Community Hospital. On a motion made by Bill Strang with a second by Joe Soer; all were in favor of the addition of Brett Travers to the Foundation Board.

Strategic Planning Questionnaire: Self-Assessment Guide

Beth King presented the board with the Strategic Planning Questionnaire: Self-Assessment Guide. Self-Assessment Guide to be completed and brought back next month so Lance can accumulate and prepare for the Strategic Planning meeting on November 14, 2024.

Closed Session:

At 8:10p.m. a motion was made by Dean Heneghan and a second by Ben Poletti; all were in favor to go into closed session for the semi-annual review of closed minutes.

At 8:16p.m. a motion was made by Randy Newberry and a second by Bill Strang; all were in favor to come out of closed session and go back into regular session.

On a motion made by Joe Soer with a second by Ben Poletti; all were in favor to keep all closed minutes closed.

Adjournment

At 8:17 p.m., a motion was made by Bill Strang and a second by Dr. Ed Goetten; all were in favor; the August meeting was adjourned.

Respectfully submitted,
Beth King
CEO