

FRIEND COMMUNITY HEALTHCARE SYSTEM  
HOSPITAL BOARD MEETING

May 21, 2019

7:00 p.m.

PRESENT: Jen Stutzman, Nick Svehla, Nancy J. Vossler, Steve Ryan, Jewels Knoke

- I. CEO Comments:
  - a. Rooms 10 and 12 are progressing.
  - b. Rooms 13 and 14 will be done by the end of summer.
  - c. By the end of summer 6 rooms will be done!
  - d. The planters look very nice.
  
- II. Public Comment:
  - a. There was no public comments.
  
- III. Motion was made by Jewels Knoke and seconded by Steve Ryan to approve the April FCHS Board meeting minutes. VOTE:
  - i. Stutzman: Yes
  - ii. Svehla: Yes
  - iii. Vossler: Yes
  - iv. Ryan : Yes
  - v. Knoke: Yes
  
- IV. No old business.
  
- V. Financials were given Dan Bartz:
  - a. Motion was made by Jen Stutzman and seconded by Nick Svehla to approve the Payroll. VOTE:
    - i. Stutzman: Yes
    - ii. Svehla: Yes
    - iii. Vossler: Yes
    - iv. Ryan: Yes
    - v. Knoke: Yes
  
  - b. Motion was made by Steve Ryan and seconded by Nick Svehla to approve the April 2019 Financials. VOTE:
    - i. Stutzman: Yes
    - ii. Svehla: Yes
    - iii. Vossler: Yes
    - iv. Ryan: Yes
    - v. Knoke: Yes

- c. Motion was made Nick Svehla and seconded by Steve Ryan to approve the checks.

VOTE:

- i. Stutzman: Yes
- ii. Svehla: Yes
- iii. Vossler: Yes
- iv. Ryan: Yes
- v. Knoke: Yes

- d. Motion was made by Nick Svehla and seconded by Jewels Knoke to approve the final 2018 Auditor's Report. VOTE:

- i. Stutzman: Yes
- ii. Svehla: Yes
- iii. Vossler: Yes
- iv. Ryan: Yes
- v. Knoke: Yes

#### NEW BUSINESS:

- A. Quality Report: Shalene Shepherd

- a. Over all reported things are on the right track. A few things reported were:
  - i. Vitals are down.
  - ii. One SSN put in wrong.
  - iii. Bar code scanning down/having issues with one med scanning.
  - iv. Dishwasher temperatures are up as they are not being recorded.

#### MEDICAL STAFF:

- A. There was nothing to report from the Medical staff.

#### OPEN DISCUSSION:

- A. Foundation Golf Tournament has around 12 teams signed up.
- B. Shelly and Amanda are working on billing. If anyone has problems, please contact Shelly.

#### CLOSED SESSION:

- A. Motion made by Steve Ryan and seconded by Jewels Knoke to enter into Executive Session at 7:50 p.m. VOTE:
- i. Stutzman: Yes
  - ii. Svehla: Yes

- iii. Vossler: Yes
- iv. Ryan: Yes
- v. Knoke: Yes

B. No action taken.

ADJOURN:

A. Motion was made by Steve Ryan and seconded by Jewels Knoke to come out of Executive Session and adjourn at 8:31 p.m. VOTE:

- i. Stutzman: Yes
- ii. Svehla: Yes
- iii. Vossler: Yes
- iv. Ryan: Yes
- v. Knoke: Yes