

FRIEND COMMUNITY HEALTHCARE SYSTEM
HOSPITAL BOARD MEETING
JUNE 25 2019
7:00 p.m.

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

- I. CEO Comments:
 - a. Dumpster charges will be reduced by \$190/month.
 - b. Michael Karel in discussions to round at Saline County Jail.
 - c. Michael Karel now able to do DOT physicals.
 - d. Dr. McKeeman had 30 patients at Premier in Crete that is closing.

- II. Public Comment:
 - a. Billing delay noted by Chantel Collier.
 - b. Ray Rohrig commented on Safety Day. Six FCHS staff attended. They are planning another Safety Day the first Saturday of June 2020.

- III. Motion was made by Jewels Knoke and seconded by Steve Ryan to approve the May FCHS Board meeting minutes. VOTE:
 - i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan : Yes
 - iv. Knoke: Yes

- IV. Financials were given Dan Bartz:
 - a. Motion was made by Steve Ryan and seconded by Nancy Vossler to approve the Payroll. VOTE:
 - i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Knoke: Yes

 - b. Motion was made by Nick Svehla and seconded by Steve Ryan to approve the May 2019 Financials. VOTE:
 - i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Knoke: Yes

 - c. Motion was made Steve Ryan and seconded by Nancy Vossler to approve the checks. VOTE:

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

NEW BUSINESS:

- A. Quality Report: Shalene Shepherd
 - a. Wednesday Evening clinic to 7PM to begin 6/29/2019.
 - b. There has been complications with the bar coding
 - c. Pain Clinic/Vein Screening Clinic discussions.
 - d. Working on Peer Review. The Annual Review book is completed.
 - e. ACTION: A motion was made by Jewels Knoke and seconded by Steve Ryan to accept the Quality Report. VOTE:
 - i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Knoke: Yes

MEDICAL STAFF:

- A. Motion was made by Jewels Knoke and seconded by Nancy Vossler to approve the reappointment of clinical privileges for Dr. Kevin Gillespie, Dr. Christopher Colling, Dr. David Kiple, Dr. Danile Grownney. VOTE:
 - v. Svehla: Yes
 - vi. Vossler: Yes
 - vii. Ryan: Yes
 - viii. Knoke: Yes

- B. Motion was made by Steve Ryan and seconded by Nancy Vossler to approve the appointment of clinical privileges for Dr. Daniel Fin, Dr. Scott Akin. VOTE:
 - i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Knoke: Yes

- i. Yes

OPEN DISCUSSION: NA

CLOSED SESSION:

- A. Motion made by Jewels Knoke and seconded by Nick Svehla to enter into Executive Session. VOTE:
- i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Knoke: Yes
- B. No action taken.
- C. Motion made by Jewels Knoke and seconded by Steve Ryan to exit out of Executive Session. VOTE:
- i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Knoke: Yes

ADJOURN:

- A. Motion was made by Steve Ryan and seconded by Jewels Knoke to adjourn at 8:09 p.m. VOTE:
- i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Knoke: Yes