

FRIEND COMMUNITY HEALTHCARE SYSTEM
HOSPITAL BOARD MEETING

JULY 30, 2019

7:00 p.m.

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

- I. CEO Comments:
 - a. Reported on concrete repairs
 - b. Negotiated with Five Nines and other vendors for lower fees.
 - c. Shirley Rohrig donated picture from the Gala that was hung in the entry way.
 - d. \$100 donation to the hospital foundation from Aloha Zimmer family.
 - e. August 6th Michael Karel will host a lunch and learn.
 - f. Money donated to hospital from kid's lemonade stand.
 - g. Dr. Verhage will be covering M. Karel.
 - h. Pool Committee would like to present at a Lunch and Learn.

- II. Public Comment:
 - a. A big thank you from the family of a recent patient! Stated they had wonderful care!
 - b. Bob Cockson: Good Job to Dr. Daharsh and Dr. Stuckey!

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

- IV. OLD BUSINESS:
 - a. Lap top drawing will be Thursday.
 - b. Update on the services with Outpatient Behavioral Health with Diamond Company.

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

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

- c. Motion was made Nancy Vossler and seconded by Nick Svhela to approve the checks. VOTE:
 - i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Stutzman: Yes

NEW BUSINESS:

- A. Quality Report: Shalene Shepherd
 - a. Updates given on the Quality Report.
 - b. #13 and #14 have been completely redone!
 - c. Decal signage on front door has been updated.

MEDICAL STAFF:

- A. Motion was made by Jen Stutzmam and seconded by Nick Svehla to approve the Temporary privileges for Dr. Carroll Verhage, Cortney Boeck, PA-C. VOTE:
 - i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Stutzman: Yes

- B. Motion was made by Steve Ryan and seconded by Nancy Vossler to approve the reappointment of clinical privileges for Dr. Sandra Machado, Dr. Khaled Hamada, Dr. Curtis Burhoop, Dr. Lisa Sullivan, Dr. Daniel Hadland, Dr. Lee Marshall, Dr. Stephanie Miske. VOTE:
 - i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Stutzman: Yes

OPEN DISCUSSION:

- Diana Gruber was named interim DON today.
- Glass was removed from the Nurse's Station.

- Kitti is the new Accounting rep.
- Amanda was promoted to supervise Kitti.
- Five Nines will take Bill's salary out. Bill is staying here.
- Business Loss clause regarding IT Virus.

CLOSED SESSION:

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

ADJOURN:

- A. Motion was made by Steve Ryan and seconded by Nick Svehla to adjourn at 9:15 p.m. VOTE:
- i. Svehla: Yes
 - ii. Vossler: Yes
 - iii. Ryan: Yes
 - iv. Stutzman: Yes