

Friend Community Healthcare System (FCHS)

Board of Directors **Wednesday, March 1st, 2017 @ 7:00pm**

Hospital Conference Room

Called Meeting

Regular Monthly Meetings: 10 required

Annual Auditor's Presentation

President - Aubrey Paulsen; Mayor & Secretary - Jim Vossler; Members: Steve Ryan; Jen Stutzman, Nick Svehla

Meeting called to order at 7:00pm by Aubrey Paulsen.

Rules for Open Meetings Act posted in Conference Room.

Roll Call: Present – Jim Vossler, Mayor & Secretary; Nick Svehla, Aubrey Paulsen, Steve Ryan

Absent – Jen Stutzman

FCHS Staff:

FCHS District: None

FCHS Foundation: None

CEO COMMENTS:

- None

PUBLIC COMMENTS:

Motion to approve **January 30, 2017** Minutes by Svehla, Seconded by Ryan.

Voting: Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

OLD BUSINESS: N/A

NEW BUSINESS:

MEDICAL STAFF:

- **Temporary Privileges:** None
- **Reappointment:**
 - Dr. Michael Dewald, Radiology
 - Dr. Eric Daharsh, Family Practice

Motion to approve Reappointments made by Vossler, Seconded by Svehla.

Voting: Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

- **Initial Appointment:** None
- **Inactivation of Privileges:** None
- **Clinical Privileges:**
 - Dr. Eric Daharsh, Family Practice

Motion to approve Clinical Privileges made by Ryan, Seconded by Svehla.

Voting: Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

FINANCIALS:

Review/Approve Payroll: Motion to approve Payroll by Svehla, Seconded by Ryan.

Voting: Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

Review/Approve Financials: Motion to approve Financials by Ryan, Seconded by Svehla.

Voting: Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

OPEN DISCUSSION:

Motion by Svehla to go into Executive Session at 7:34pm, Seconded by Ryan.

Voting: Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

Motion by Svehla to exit Executive Session at 8:37pm, Seconded by Ryan.

Voting: Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

ADJOURN:

Motion by Ryan to Adjourn meeting at 8:37pm, Seconded by Svehla.

Voting: Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

*Next monthly meeting **Tuesday, March 28th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.