

Friend Community Healthcare System (FCHS)

Board of Directors **Wednesday, March 13th, 2017 @ 7:00pm**

Hospital Conference Room

X 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, Jen Stutzman

Absent – None

FCHS Staff:

FCHS District: None

FCHS Foundation: None

CEO COMMENTS: N/A

PUBLIC COMMENTS:

OLD BUSINESS: N/A

NEW BUSINESS: N/A

EXECUTIVE DISCUSSION:

Motion by Ryan to go into Executive Session at 8:39pm, Seconded by Svehla.

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

Motion by Svehla to exit Executive Session at 9:30pm, Seconded by Ryan.

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

ADJOURN:

Motion by Stutzman to Adjourn meeting at 9:30pm, Seconded by Vossler.

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

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

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.