

Friend Community Healthcare System (FCHS)

Board of Directors **Tuesday, March 28th, 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 7:27pm by Jen Stutzman.

Rules for Open Meetings Act posted in Conference Room.

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

Absent – Aubrey Paulsen

FCHS Staff: Chad Thompson, CEO

CEO COMMENTS:

- Electrical Studies
- Community Health Needs Assessment
- Exercise Equipment

PUBLIC COMMENTS:

Motion to approve **March 1, 2017 – March 8, 2017 – March 13, 2017** Minutes by Vossler, Seconded by Ryan.

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

OLD BUSINESS:

- Electrical Studies
 - Discussion was held and members will review and prepare questions for Chad to submit to vendors. A contract decision will be made by the April Board Meeting.

NEW BUSINESS:

- Community Exercise Opportunity
- Community Newsletter
- IMPACT Concussion Software
- DOT Physical Marketing
- School Partnerships

MEDICAL STAFF:

- **Temporary Privileges:** None
- **Reappointment:** None
- **Initial Appointment:** None
- **Inactivation of Privileges:** None
- **Clinical Privileges:** None

QUALITY:

Motion to approve Quality Dashboard made by Svehla, Seconded by Vossler.

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

FINANCIALS:

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

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

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

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

OPEN DISCUSSION:

ADJOURN:

Motion by Svehla to Adjourn meeting at 8:44pm, Seconded by Ryan.

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

*Next monthly meeting **Tuesday, May 30th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.