

# Friend Community Healthcare System (FCHS)

**Board of Directors** Tuesday, May 30<sup>th</sup>, 2017 @ 7:00pm

## Hospital Conference Room

Called Meeting

X 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** – Aubrey Paulsen, President; Jim Vossler, Mayor & Secretary; Nick Svehla, Jen Stutzman, Steve Ryan

**Absent** – None

**FCHS Staff:** Chad Thompson, CEO

### **CEO COMMENTS:**

- Dr. Daharsh has completed his Impact training
- Bike to School was a success. 4 bikes were given away.
- The Clinic Survey showed about 56% percent of responses would like to see the clinic open later 1 night a week and 76% would like to see Saturday hours.
- Tori went to the hospitals in Lincoln, she also went to Grand Island and Hastings to try to get some swingbed business for us.
- The Community Health Needs Assessment was held last Thursday night. We had 10 people come to the meeting. The one suggestion that we did get was to do cardiac rehab here. Public Health Solutions also attended the meeting.
- Laboratory and Radiology schedules have been changed to 12 hours shifts. This was done because we are looking to extended hours in the clinic and with the addition of the nurse practitioner it will give us more flexibility with the clinic having those departments here longer.
- Shyanne and I are working on a plan for the DON as this is Dayna's last week in that role. We have an offer out and are waiting to hear back. We are looking at options for an interim until the position is filled.
- We are in the process of ordering the exercise equipment for the PT space.
- We are in the process of filing for Rural Health Clinic status with the state. The process will take 5-7 months. Once all the paperwork is in and accepted we will schedule a survey with state. They have to survey the clinic and sign off before we get the official designation.
- Lutz is going to do a charge master review. This is paid for by grant money. I wanted to make sure that are charges are in line with competing facilities and that we are capturing all charges that we can be.
- St. Elizabeth will be here tomorrow afternoon to try and come up with some ways to help the hospital.
- We have a conference call with the executive team from Docs Who Care on Thursday morning again to discuss ways to help the hospital.

### **PUBLIC COMMENTS:**

Motion to approve **April 25, 2017** Minutes by Svehla, Seconded by Ryan.

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

**FINANCIALS:**

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

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

**Review/Approve Financials:** Motion to approve Financials by Vossler, Seconded by Stutzman.

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

**ADJOURN:**

Motion by Stutzman to Adjourn meeting at 7:48pm, Seconded by Svehla.

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

*Next monthly meeting **Tuesday, June 27th** at 7:00 pm*

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*