

# Friend Community Healthcare System (FCHS)

**Board of Directors** Tuesday, September 26<sup>th</sup>, 2017 @ 6:00pm

## 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 6:00pm by Aubrey Paulsen.

### *Rules for Open Meetings Act posted in Conference Room.*

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

**Absent** – None

**FCHS Staff:** Chad Thompson, CEO

Avera Health presented on management options.

### **CEO COMMENTS:**

Dr. Eric Daharsh has resigned effective December 17th 2017. Myself, the staff of FCHS, and the Board of Directors wish him the best in his future endeavors. I, in conjunction with the Board of Directors, will be working on a succession plan moving forward. We will share that plan with the community as it is developed. I want to assure everyone that they can continue to expect the compassionate high-quality care that they have always received during this time of transition.

CHI will be out either the week of October 2nd or 9th with an engineer to look at our surgery area to see what we need to do to expand those services.

We are currently working on a new website. It will take 6 to 8 weeks to complete. Our current site is out of date and we are unable to upload videos or any new content.

We are expecting the fire marshal out any day for her quarterly inspection.

Shyanne and I will be looking at health insurance over the next couple of weeks or so as it almost time to renew our policy.

We purchased two refurbished scopes for the surgery area as our current ones were beginning to have problems and we were getting feedback from the surgeon.

Each department has their first quarter goals set for fiscal year 2018.

I am working on our annual review for the board which will be presented at next month's board meeting.

### **PUBLIC COMMENTS:**

Motion to approve **August 29, 2017** Minutes by Ryan, Seconded by Stutzman.

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

Motion to approve the Annual Review of Facility Policy & Procedures made by Svehla, Seconded by Ryan.

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

Motion to approve Fiscal Year 2018 Budget made by Stutzman, Seconded by Svehla.

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

Motion to approve Fiscal Year 2018 Facility Goals made by Ryan, Seconded by Svehla.

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

**MEDICAL STAFF:**

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

**FINANCIALS:**

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

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

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

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

Motion by Stutzman to go into Executive Session at 7:30pm, Seconded by Ryan.

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

Motion by Ryan to exit Executive Session at 8:22pm, Seconded by Svehla.

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

No action was taken in Executive Session.

**ADJOURN:**

Motion by Vossler to Adjourn meeting at 8:22pm, Seconded by Ryan.

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

*Next monthly meeting **Tuesday, October 31st** at 7:00 pm*

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*