

Friend Community Healthcare System
Board of Directors Meeting Minutes
January 29, 2020
7:00 p.m.

- I. Roll Call:
 - a. Present: Steve Ryan, Nick Svehla, Jen Stutzman, Nancy J Vossler
 - b. Absent: Judith Knoke

- II. Introduction on new employees:
 - a. Darrell Eastin, Aaron Arana, Kitti Nienhueser.
 - b. Also present: Judy Lee and Mike Ament, Director of Nursing

- III. A motion was made by Nick Svehla and seconded by Steve Ryan to approve the October 2019 meeting minutes. Unanimous vote to approve. Motion passed.

- IV. Financials:
 - a. A motion was made by Steve Ryan and seconded by Nick Svehla to approve the October 2019 payroll. There was a unanimous vote to approve. Motion passed.
 - b. A motion was made by Nick Svehla and seconded by Steve Ryan to approve the November 2019 payroll. There was a unanimous vote to approve. Motion passed.
 - c. A motion was made by Steve Ryan and seconded by Nick Svehla to approve the December 2019 payroll. There was a unanimous vote to approve. Motion passed
 - d. A motion was made by Nick Svehla and seconded by Steve Ryan to approve the October 2019, November 2019 and December 2019 financials. There was a unanimous vote to approve. Motion passed.
 - e. Dan reviewed all the financial sheets with the Board.
 - f. A motion was made by Steve Ryan and seconded by Nick Svehla to approve the October 2019 checks. There was a unanimous vote to approve. Motion passed.

- g. A motion was made by Steve Ryan and seconded by Nick Svehla to approve the November 2019 checks. There was a unanimous vote to approve. Motion passed.
- h. A motion was made by Steve Ryan and seconded by Nick Svehla to approve the December 2019 checks. There was a unanimous vote to approve. Motion passed.

NEW BUSINESS:

- a. CHI helping with mock survey. Will have survey with Rural Health Clinic.
- b. Mike, Director of Nursing: reviewed QI minutes with the Board. He stated we are much better today than where we had been.

MEDICAL STAFF:

- a. A motion was made by Nick Svehla and seconded by Steve Ryan to grant temporary privileges to Judith Lee, Dr. Che and Dr. Che. There was a unanimous vote to approve. Motion passed.
- b. A motion was made by Steve Ryan and seconded by Nick Svehla to reappoint/clinical privileges to Dr. Montgomery, Dr. Mertz, Dr. Meyer, Dr. Daharsh, Dr. Havekost. There was a unanimous vote to approve. Motion passed.
- c. A motion was made by Nick Svehla and seconded by Steve Ryan to inactivation the privileges of Arthur, Hunkins and Machado. There was unanimous vote to approve. Motion passed.

UPDATES:

- a. There was discussion about the Robotics classes being very well attended.
- b. Firespring signup! Every 3rd Friday.
- c. Dr. McKeeman's retirement May 31, 2020.
- d. Thad Weber will be a guest speaker for the Rotary in the hospital dining room.
- e. Food Pantry will be open from 3:00 p.m. – 5:00 p.m. on Friday and 10:30 a.m. -3:30 p.m. on Saturday.

A motion was made by Nick Svehla and seconded by Steve Ryan to enter into Executive Session. There was a unanimous vote. Motion passed.

A motion was made by Steve Ryan and seconded by Nick Svehla to come out of Executive Session. There was a unanimous vote. Motion passed

A motion was made by Steve Ryan and seconded by Nick Svehla to adjourn at 8:34 p.m. It was a unanimous vote to adjourn. Motion passed.

Nancy J Vossler, Secretary