

Friend Community Healthcare System (FCHS)

Board of Directors Tuesday, October 31st, 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; Jen Stutzman, Jim Vossler, Mayor & Secretary; Nick Svehla, Steve Ryan

Absent – None

FCHS Staff: Chad Thompson, CEO

CEO COMMENTS:

CLIA was out to inspect the lab this month and we had 0 deficiencies.

Currently working on renewing our CAH license with the state.

Currently working on our CRNA pass through with the state for 2018.

New website is still under construction looking at some time in December for a live date.

Currently remodeling room 9 in the hospital with funding from the Foundation and the Gala earlier this year.

Agreement with MD Pain has been signed. They are going to provide Botox injections for migraines. They are also looking at doing some other minor procedures for pain here. We are working out those details now and will have more information coming soon.

Waiting on a report back from CHI engineering about the estimated costs in the OR to do more procedures.

FY2017, we had increased numbers across the board in Acute, Obs, ED, and clinic visits. The only numbers that didn't increase was swing bed which was down 7 and specialty clinic which was down 16 compared to FY2016.

PUBLIC COMMENTS:

Motion to approve **September 26, 2017** Minutes by Vossler, Seconded by Svehla.

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

Motion to approve the Quality Report and new FY2018 Quality Measures made by Svehla, Seconded by Ryan.

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

MEDICAL STAFF:

- **Temporary Privileges:** None

- **Reappointment:**

- Dr. Darrell Lester, Pathology

- Motion to approve Reappointment made by Svehla, Seconded by Ryan.

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

- **Initial Appointment:**

- Ronald Hunkins, CRNA

- Motion to approve Initial Appointment made by Stutzman, Seconded by Svehla.

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

- **Inactivation of Privileges:** None

- **Clinical Privileges:**

- Dr. Darrell Lester, Pathology
- Ronald Hunkins, CRNA

- Motion to approve Clinical Privileges made by Stutzman, Seconded by Ryan.

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

FINANCIALS:

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

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

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

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

Motion by Stutzman to go into Executive Session at 7:45pm, Seconded by Svehla.

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

Motion by Svehla to exit Executive Session at 8:17pm, Seconded by Stutzman.

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, November 28th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.