

Friend Community Healthcare System (FCHS)

Board of Directors Tuesday, November 28th, 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 7:08pm by Aubrey Paulsen.

Rules for Open Meetings Act posted in Conference Room.

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

Absent: Chad Thompson, CEO

FCHS Staff: None

CEO COMMENTS:

The new website will be complete in December.

Pain Clinic will begin in January.

Ana Taylor, Nurse Practitioner will begin December 11th.

Tori will be sending out the community newsletter in December. We wanted to get things ironed out with the Pain Clinic and Ana as far as start dates before sending it out.

The study on the O.R. is complete. It will cost 35k-40k to be able to do more in depth procedures here. Most of the fee is to upgrade the air handling units so that they are compliant. I am going to speak with our surgeon to gauge his interest on doing more procedures here to get an accurate return on investment.

The CRNA pass through was accepted by CMS. This will allow for better reimbursement for the facility when utilizing CRNAs.

We are still waiting to hear back on the hospital license renewal from the state. They have until the end of December. I do not see any issues occurring with this.

Remodel of room 9 is complete. The funds for this were utilized from the Gala. Again, thank you to the community for their continued support.

HATS has committed funds to start the remodel of a second room. Thank you to the auxiliary for their continued support.

We have decided to stay with UHC for employee insurance. We had virtually no increase in premiums for next year.

PUBLIC COMMENTS:

Motion to approve **October 30, 2017** Minutes by Vossler, Seconded by Ryan.

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 Svehla, Seconded by Ryan.

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

Motion by Stutzman to go into Executive Session at 7:20pm, Seconded by Svehla.

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

Motion by Svehla to exit Executive Session at 7:55pm, Seconded by Ryan.

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

No action was taken in Executive Session.

ADJOURN:

Motion by Ryan to Adjourn meeting at 7:55pm, Seconded by Svehla.

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

*Next monthly meeting **Tuesday, December 19th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.