

Friend Community Healthcare System (FCHS)

Board of Directors Tuesday, December 19th, 2017 @ 7:00pm

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 7:08pm 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: Chad Thompson, CEO

FCHS Staff: Tammy Klenke

CEO COMMENTS:

Critical Access License renewal was accepted by the State.

Pain clinic will begin in January....still working with Dr. Donovan on a start date.

Website went "Live" on December 8th. Tori is still updating it with pictures of certain areas of the hospital.

Generator placement will be mid March. It takes 11-14 weeks for the generator to be ready to be brought to the facility. Trevin Stutzman has agreed to be the contractor for the project. We also needed to submit a plan to the fire marshal before any work can be done. That plan was submitted two weeks ago. Once the plan is approved Trevin can begin pulling the permits needed and pouring the cement slab that generator will sit on. I have contacted Kansas City Regional CMS to let them know the new time line and they were fine with it.

Fire Marshal was out on 12th. We have some minor deficiencies. Almost all of the deficiencies has to do with doors not opening correctly or no automatic closers on others. Tammy is working with JB to get those items fixed. All in all it wasn't too bad of a survey as she was here for almost 2 hours. We did receive the certificate of occupancy after the survey.

The room remodel in room 9 is complete.

Ana Taylor Nurse Practitioner has started in the clinic.

PUBLIC COMMENTS:

Motion to approve **November 28, 2017** Minutes by Svehla, Seconded by Ryan.

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

Aubrey Paulsen, Chair, resigned from position.

MEDICAL STAFF:

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

FINANCIALS:

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

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

ADJOURN:

Motion by Stutzman to Adjourn meeting at 7:25pm, Seconded by Vossler.

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

*Next monthly meeting **Tuesday, January 30th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.