

FCHS Board of Directors Meeting

December 29, 2020/7:02 p.m.

Roll Call: Jen Stutzman, Jewels Knoke, Nancy J. Vossler, Nick Svehla

- I. CEO Comments:
 - a. Thanks for volunteer's time/talent service to FCCHS via HATS and WMH Foundation,
 - b. Thanks for volunteer's time/talent service to FCCHS via WMH Tax District and FCCHS Board.
 - c. Trey Perry will join FCCHS mid-January as Director of Marketing on 18th.
 - d. COVID vaccine initial distribution.
- II. Public Comment: Shirley Rohrig commented that how much she loves her new living suite! She is very grateful for all the employees that take such good care of her and care about her. She feels the employees are wonderful and recommends this living situation.
- III. Review/Approval of November 24, 2020 meeting minutes.
 - a. Motion made by Jewels Knoke to approve the November meeting minutes and seconded by Nick Svehla. Unanimous vote. Motion carries.

OLD BUSINESS

- IV. **COVID FUNDING to Prevent, Prepare and Respond to Coronavirus**
 - a. President Jen Stutzman gave an overview of how we were awarded the funding May 6th and the process to this point in making decisions on how to spend the money. Expenses must be incurred by June 30th which was extended from December 31st. Jen reviewed all points in Attachment B so everyone was aware of Covid centric design plan.
 - b. Much good discussion and questions were held between the Hospital Board, City Council, and patrons present in giving everyone the accurate information on the COVID money and how Drive Thru

Treatment Center was just one component of overall design to meet funding intentions.

- c. **Question for City Council:** "Is intersection just as safe or more safe with current 30 foot wide design proposal? If so the easement should be approved". City Planning Committee has already approved current design. City Council will make the final decision for 4.2 or 10.2 easement required for Drive Through Treatment Center at the next City Council Meeting January 2021.

Annual Review/Patient Care Policies and Procedures/Darrell Eastin

- a. Nick Svehla made a motion to approve the FIRE WATCH POLICY, a second by Jewels Knoke. Unanimous vote, motion passed.

MEDICAL STAFF:

- a. Motion was made by Jewels Knoke to Lisa Smith-Schohl and Susan Briesno to be granted Temporary Privileges. Seconded by Nick Svehla. Motion passed with a unanimous vote.
- b. A motion was made by Jewels Knoke and seconded by Nancy Vossler and Clinical privileges to Harpal Bajwa and Kai Englert. Motion passed with a unanimous vote.
- c. A motion was made by Nick Svehla and seconded by Jewels Knoke to inactivate the privileges of Tammy Cagle, Social Worker who moved to Alaska. A unanimous vote passed the motion.

Open Discussion:

- a. Ways to express thanks to the HATS ladies and Foundation Volunteers.
- b. Parking Lot options.

A motion to adjourn was made by Jewels Knoke and seconded by Nick Svehla. Meeting adjourned at 10:22 p.m.