

FRIEND COMMUNITY HEALTHCARE SYSTEM

February 24, 2020

Meeting Minutes

- I. PRESENT: Nick Svehla, Jewels Knoke, Nancy Vossler, Steve Ryan, John Wilson
- II. CEO Comments:
 - a. Signed with three (3) VA contracts
 - b. The new van will be wrapped by Olsen's on Dorchester
 - c. A patient letter has gone out
 - d. Actively recruiting a podiatrist
- III. Public Comments: None
- IV. The January 28, 2020 meeting minutes were approved with date correction. Motion by Jewels Knoke to approve the minutes with a second by Steve Ryan. The motion passed unanimously.
- V. OLD BUSINESS
 - a. Rural Health Clinic: Waiting for a final decision
- VI. FINANCIALS
 - a. Annual Audit: A motion was made by Jewels Knoke and seconded by Steve Ryan to approve the audit draft. The motion was passed with a unanimous vote.
 - b. A motion was made by Steve Ryan and seconded by Jewels Knoke to approve the January Payroll. Motion passed with a unanimous vote.
 - c. A motion was made by Nancy Vossler and seconded by Jewels Knoke to accept the January Financials. The motions passed with a unanimous vote.
 - d. A motion was made by Jewels Knoke and seconded by Steve Ryan to approve the January checks. Motion passed with a unanimous vote.
- VII. NEW BUSINESS
 - a. Health Fair is scheduled. Dr. Daharsh will be available that day as well as nursing staff and Pharmacy.
 - b. Abby Tobin introduced as the new DON
 - c. Amanda and Jim VanHoet on remote. Dan Bartz introduced Jim Van Hoet to the Board.

- d. Antibiotic Stewardship: Motion was made by Jewels Knoke and seconded by Steve Ryan to accept the Antibiotic Stewardship agreement. Motion carried with a unanimous vote.
- e. Independent Living Suites
 - i. Concept not yet drawn up. There could possibly be two (2) suites. A \$30,000 donation would get one suite completed.
- f. A Veteran's Services Brochure has been made and ready for distribution.
- g. A motion was made by Nancy Vossler and seconded by Steve Ryan that all policies for the Rural Health Clinic be adopted by FCHS. The motion carried with a unanimous vote.
- h. There was no discussion on med. staff

OPEN DISCUSSION

- A. Suggested hospital flyers be distributed at Qwik 6.

Motion was made by Steve Ryan and seconded by Jewels Knoke to move into Executive Session. The motion carried with a unanimous vote.

Motion was made by Steve Ryan and seconded by Jewels Knoke to exit Executive Session. Motion carried with a unanimous vote.

Motion was made by Steve Ryan and seconded by Nancy Vossler to adjourn the meeting. Motion passed with a unanimous vote.