

Friend Community Health Care System

March 24, 2020 Meeting Minutes

Virtual Meeting

- I. Present: Jen Stutzman, Judith Knoke, Nick Svehla, Steve Ryan, Nancy Vossler, John Wilson

- II. CEO Comments:
 - a. The hospital has received five (5) boxes of PPE from Harbour Freight.
 - b. The hospital has been put on lockdown. Everyone is being screened upon entry.
 - c. Community meals are being offered through the 905 Café.

- III. Public Comment:
 - a. Thank you to the clinic staff for their great work!

- IV. February 2020 meeting minutes were not available for review at this time. They will be reviewed at the March meeting.

OLD BUSINESS

- A. Brief discussion was held on:
 - a. Rural Health Clinic
 - b. Health Fair cancelled
 - c. Independent Living Suites
 - i. A memo of understanding was drawn up with Shirley Rohrig for her \$30,000 donation towards her living suite. Six months of rent will be waived when she moves in.
 - d. Sleep rooms have been moved into hospital
 - e. We are ready for the next survey

- f. Motion was made by Steve Ryan and seconded by Nick Svehla to accept the Memo of Understanding from Shirely Rohrig. An unanimous vote, passed the motion.

FINANCIALS

- A. A motion was made by Nick Svehla and seconded by Jewels Knoke to accept the February payroll.
 - a. Motion passed with a unanimous vote.
- B. A motion was made by Steve Ryan and seconded by Jewels Knoke to approve the February financials. John will get the packet to City Hall for the Council meeting.
 - a. The motion passed with a unanimous vote.
- C. A motion was made by Nick Svehla and seconded by Steve Ryan to approve the February checks.
 - a. The motion passed with a unanimous vote.

NEW BUSINESS

- A. Nurse's Station: Maintenance has been working on this project but has been pulled from it at this time. HATS will reimburse for labor. Completion date is unknown at this time. May need to request funding from the Foundation for help with drywall needs.
- B. Telehealth: A memo of understanding has been signed. 20 patients have been identified by Michael Karel. Would like to target 15 patients for a pilot. Telehealth in-patient monitoring. We need a cart to do inpatient assessment and treatment at a cost of \$42,000. \$10,500 has been donated by Gary Tuttle today. A USDA loan has been applied for as well.

OPEN DISCUSSION

- A. The Concordia Theatre has been cancelled.
- B. We are ready to serve the Veterans! If a veteran is beyond the 30-35 mile radius, they can request to be moved to a different area for care.

Motion was made by Nick Svehla and seconded by Jewels Knoke to adjourn the meeting at 8:12 p.m.