

# Friend Community Healthcare System (FCHS)

**Board of Directors** Tuesday, April 24<sup>th</sup>, 2018 @ 7:00pm

## Hospital Conference Room

Called Meeting

X Regular Monthly Meetings: 10 required

Annual Auditor's Presentation

President - Mayor & Secretary - Jim Vossler; Members: Steve Ryan, Jen Stutzman, Nick Svehla

Meeting called to order at 7:00pm by Jen Stutzman.

### *Rules for Open Meetings Act posted in Conference Room.*

**Roll Call: Present** – Jen Stutzman, Jim Vossler, Nick Svehla, Steve Ryan

**Absent:** None

### CEO COMMENTS:

### PUBLIC COMMENTS:

Motion to approve **April 3, 2018** Minutes by Ryan, seconded by Svehla.

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

### NEW BUSINESS:

Motion to appoint Brook Paulsen to WMH Foundation Board as member made by Svehla, seconded by Ryan.

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

Motion to approve Quality Report by Vossler, seconded by Svehla.

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

### MEDICAL STAFF:

- **Temporary Privileges:** None

- **Reappointment:**

- Charles Reese, MD – Pathology

Motion to approve Reappointment(s) by Svehla, seconded by Ryan.

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

- **Initial Appointment:** None

- **Inactivation of Privileges:** None

- **Clinical Privileges:**

- Charles Reese, MD – Pathology

Motion to approve Clinical Privilege(s) by Svehla, seconded by Ryan.

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

### FINANCIALS:

**Review/Approve Payroll:** Motion to approve Payroll by Svehla, Seconded by Ryan.

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

**Review/Approve March Financials:** Motion to approve Financials by Ryan, Seconded by Svehla.

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

**Review/Approve Detail List of Checks:** Motion to approve Checks Written by Ryan, Seconded by Svehla.

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

**ADJOURN:**

Motion by Svehla to enter Executive Session regarding personnel at 7:46pm, seconded by Ryan.

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

Motion by Svehla to exit Executive Session regarding personnel at 9:27pm, seconded by Ryan.

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

Motion by Svehla to Adjourn meeting at 9:27pm, Seconded by Vossler.

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

*Next monthly meeting **Tuesday, May 29<sup>th</sup>** at 7:00 pm*

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*