

Friend Community Healthcare System (FCHS)

Board of Directors Tuesday, April 3, 2018 @ 6:00pm

Hospital Conference Room

- Called Meeting
- 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 6:00pm 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 **February 27, 2018** Minutes by Vossler, seconded by Svehla.

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

NEW BUSINESS:

Motion to accept Chad Thompson, CEO resignation and remove from bank signature card by Ryan, seconded by Svehla.

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

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

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

MEDICAL STAFF:

- **Temporary Privileges:** None

- **Reappointment:**

- Lygia Plioplis, PA-C – Orthopedics

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:**

- Jamie Dodge, MD – Family Practice
- Brandon Essink, MD – Family Practice
- Brandon Jahnke, MD – Family Practice
- Gary Morsch, MD – Family Practice
- Kyle Myers, MD – Family Practice
- Elizabeth Nelson, NP – Family Practice
- Natalie Ommen, MD – Family Practice
- Stephen Smith, DO – Family Practice

Motion to approve Inactivation of Privileges by Svehla, seconded by Ryan.

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

- **Clinical Privileges:**

- Lygia Plioplis, PA-C – Orthopedics

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

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

FINANCIALS:

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

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

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

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

ADJOURN:

Motion by Svehla to enter Executive Session regarding personnel at 6:38pm, Seconded by Ryan.

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

Motion by Ryan to exit Executive Session regarding personnel at 6:56pm, Seconded by Svehla.

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

Motion by Svehla to Adjourn meeting at 6:56pm, Seconded by Vossler.

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

*Next monthly meeting **Tuesday, April 24th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.