

Friend Community Health System  
April 28, 2020/7:01 p.m.  
TEAMS Meeting Minutes

- I. Roll call taken with all Board members present.
- II. President, Jen Stutzman, announced she had the Open Meeting Act with her and if anyone wanted them to let her know.
- III. CEO Comments:
  - a. Weekly conference calls with Governor Ricketts
    - i. Reopening of elective surgeries and Dentistry on May 4.
    - ii. Bryan LGH will be rolling out more COVID-19 testing in the next week.
    - iii. FCHS has three new staff: Cindy Wanek, Bailey Mulberry, and Reagan Karel. Welcome!
- IV. There was no Public Comments.
- V. Minutes from March 24, 2020 were approved with the following corrections:
  - a. Under IIa. The hospital received five (5) boxes of PPE from Federal Stock Pile.
  - b. Old Business A.b.: Health Fair rescheduled to May 3, 2020.
  - c. Motion was made by Steve and seconded by Nick to approve the March 24, 2020 meeting minutes with noted corrections. A unanimous vote passed the motion.
  - d. Motion was made by Nick Svehla and seconded by Jewels Knoke to approve the February 24, 2020 meeting minutes. A unanimous vote passed the motion.
- VI. Old Business
  - a. Rural Health Clinic: There is no update at this time. We are waiting on the survey.
  - b. The Health Fair has been rescheduled for May 2, 2020 at the Hospital. More details to come.

- c. The demo has been completed on the new Living Suite. A \$30,000.00 donation has been given by Shirley Rohrig. Suzan Rohrig has worked up the drawings for the suite.
- d. Nurse's Station: There is not update at this time.
- e. Chronic Disease Home Monitoring: One system has been deployed to a patient. The monitors will be turned on as we have patient needs.

## VII. Financials

- a. Payroll: Motion to accept the March Payroll was made by Nick Svehla and seconded by Jewels Knoke. Motion passed unanimously.
- b. Financials: Motion to accept the March Financials was made by Jewels Knoke and seconded by Steve Ryan. The motion passed with a unanimous vote.
- c. Checks: A motion was made by Steve Ryan and seconded by Nick Svehla to accept the March checks. The motion passed with a unanimous vote.
- d. It was noted the PPP Funding will be awarded with \$431,380.34 going into the bank on May 11, 2020.
- e. Two other grants have also been awarded to FCHS:
  - i. Hospital Association: \$4,700.00
  - ii. CARES: \$104,917.56
- f. Dan Bartz said he welcomes any inquiries by the Friend City Council prior to their monthly meetings.

## VIII. New Business

- a. Porch Project; This was a fun project for everyone! Thank you Foundation and Aubrey Paulsen!
- b. Telehealth: The rollout for Telehealth will be soon!! We will be able to contact any doctor. The ER department will have only BryanLGH doctors for telehealth. CHI will be sharing a list of specialist with FCHS.
- c. New FCHS Foundation Board member: A motion was made by Jewels Knoke and seconded by Nancy Vossler to approve the appointment of Ann Bruntz to the FCHS Foundation Board. Motion carried with a unanimous vote.
- d. FCHS Foundation funded Life Pak E.D. equipment that will interface with the EMT equipment.

- e. Torrey Rassfeld, DPM will be opening a Podiatry Specialty Clinic beginning May 13, 2020.
- f. There is no Quality Report this month.

IX. Medical Staff

- a. A motion was made by Nancy Vossler and seconded by Nick Svehla for temporary privileges for Torrey Rassfeld, Oscar Lucar, PA-C and Sara Hlad PA-C. Motion passed with a unanimous vote.
- b. A motion was made by Jewels Knoke and seconded by Steve Ryan to re-appoint privileges to Chuck Reese, MD. Motion passed with a unanimous vote.

X. Open Discussion

- a. The van wrap graphics will be done by Olsen in Dorchester next week.
- b. Everyone commented how much they liked the Facebook series, "WE ARE HERE." Good comments heard!
- c. Porch Pictures Project was supported very well by the community. Some really great pictures of our friends and neighbors!
- d. The Friend Area Fund was highlighted on PURE NEBRASKA recently and gave great support and coverage of our hospital, school and community! Very well done FAF!! Thank you!
- e. John Wilson wanted to give special shoutouts to Amanda, Aaron and Darrell for all their hard work and making us more efficient!
- f. Community member, Ray Rohrig, informed the group if the hospital needs more masks, there is a Lutheran organization that is making masks. Please contact Kathy Spicka for information. Thank you!

- XI. The motion was made by Jewels Knoke and seconded by Nick Svehla to adjourn the meeting. Motion passed with a unanimous vote.

Nancy J. Vossler  
Secretary