

Friend Community Healthcare System (FCHS)

Board of Directors Tuesday, June 26th, 2018 @ 7:00pm

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 7:10pm 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 **May 30, 2018** Minutes by Svehla, seconded by Ryan.

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

NEW BUSINESS:

Motion to approve Entity Authorization form with the removal of Chad Thompson and addition of John Wilson with the existing names of Jim Vossler, Jen Stutzman, and Nick Svehla was made by Ryan and seconded by Svehla.

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

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

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

MEDICAL STAFF:

- **Temporary Privileges:** None
- **Reappointment:** None
- **Initial Appointment:** None
- **Inactivation of Privileges:** None
- **Clinical Privileges:** None

FINANCIALS:

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

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

Review/Approve May 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 Vossler, Seconded by Ryan.

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

ADJOURN:

Motion by Ryan to enter Executive Session regarding personnel at 8:05pm, seconded by Svehla.

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

Motion by Ryan to exit Executive Session regarding personnel at 9:10pm, seconded by Svehla.

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

Motion by Svehla to Adjourn meeting at 9:10pm, Seconded by Ryan.

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

*Next monthly meeting **Tuesday, July 31st** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.