

Friend Community Health System  
June 30, 2020/7:10 p.m.  
TEAMS Meeting Minutes

- I. Roll call.
  - a. PRESENT: Nick Svehla, Nancy J. Vossler, Jen Stutzman
  
- 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:
  - Golf Tournament went well! Many positive comments received.
  - Independent Living Unit has been inspected and approved. Painting will begin next week. The plan is for Shirley to move in the last week of August.
  - Sara Hlad was at the golf tournament. She was covering the long weekend.
  - Dr. Daharsh will be covering once a month.
  - We have 5 PA-C's.
  
- IV. There was no Public Comments.
  - a. Nancy reported on a comment from a community member asking about the painting of the garage across the street from the hospital. John replied the COVID funding had taken priority at this time and he would be putting the repainting of the garage at top of the list again.
  
- V. Minutes from May 26, 2020 were approved with a motion by Nick Svehla and a second by Nancy Vossler. Unanimous vote
  
- VI. Old Business:
  - a. COVID-19 funding presentation will be at the July 28, 2020 meeting.
  
- VII. Financials
  - a. Payroll: Motion to accept the May Payroll was made by Nancy Vossler and seconded by Nick Svehla. Motion passed unanimously.

- b. Financials: Motion to accept the May Financials was made Nick Svehla and seconded by Nancy Vossler. The motion passed with a unanimous vote.
- c. Checks: A motion was made by Nick Svehla and seconded by Nancy Vossler to accept the May checks. The motion passed with a unanimous vote.

VIII. New Business:

- a. NE Hospital Association-COVID funding: \$13,327.47 (for a project)??

IX. Medical Staff

- a. A motion was made by Nancy Vossler and seconded by Nick Svehla for temporary privileges for Susan Krysko, NP and Derek Nelson, PA-C. Motion passed with a unanimous vote.
- b. A motion was made by Nick Svehla and seconded by Nancy Vossler to re-appoint privileges to Aina Silenieks, MD, Matthias Okoye, MD, Lisa Sullivan, MD and David Schmidt, MD. Motion passed with a unanimous vote.

X. Open Discussion:

- a. John W. will sign papers for line of attest for the \$2.2M.
- b. \$200 to sponsor kids' activity for the 4<sup>th</sup> of July.
- c. Shawn Gray gave hospital a new flag!
- d. Notice of Webinar for Board from John W.
- e. Market outreach. Second van was wrapped. Sara picture will be on FB.
- f. Will put on August agenda the timeline for change in offers.
- g. Will talk about taking the vans through "Cruise" on 4<sup>th</sup> of July.
- h. Judy Lee is leaving on Friday. She is moving. John W. is interviewing someone from Hebron.

- XI. The motion was made by Nick Svhela and seconded by Nancy Vossler to adjourn the meeting at 7:59 p.m. Motion passed with a unanimous vote.

Nancy J. Vossler  
Secretary