

Friend Community Healthcare System (FCHS)

Board of Directors Tuesday, July 24th, 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 7:03pm by Jen Stutzman.

Rules for Open Meetings Act posted in Conference Room.

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

Absent: None

CEO COMMENTS:

- Shyanne Scholl has moved to the Business Office as Patient Financial Services Manager.
- The contract for the electrical project has been signed with Kidwell.
- Quotes are being gathered on updating the ER Entrance.
- An offer will be extended to a Chief Information Officer, Thad Stanfill.

PUBLIC COMMENTS:

Motion to approve **June 26, 2018** Minutes by Vossler, seconded by Ryan.

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

NEW BUSINESS:

Motion to establish a second checking account in the WMH Tax District name for deposit of the bonds with signers listed as John Wilson, Dan Drake, and Nick Svehla by Svehla, seconded by Ryan.

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:**
 - Dr. Aina Silenieks – Pathology
 - Suree Schilz, PA-C – Family Practice
 - Motion to approve listed Reappointments by Svehla, Seconded by Ryan.Voting: Vossler – yes, Svehla – yes, Stutzman – yes, Ryan – yes. Motion carried
- **Initial Appointment:** None
- **Inactivation of Privileges:** None
- **Clinical Privileges:**
 - Dr. Aina Silenieks – Pathology
 - Suree Schilz, PA-C – Family Practice
 - Motion to approve listed Clinical Privileges by Svehla, Seconded by Ryan.Voting: Vossler – yes, Svehla – yes, Stutzman – 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 June 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 Ryan to enter Executive Session regarding personnel at 7:51pm, seconded by Svehla.

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

Motion by Ryan to exit Executive Session regarding personnel at 8:28pm, seconded by Svehla.

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

Motion by Ryan to Adjourn meeting at 8:28pm, Seconded by Svehla.

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

*Next monthly meeting **Tuesday, August 28th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.