

# Friend Community Healthcare System (FCHS)

**Board of Directors** Tuesday, August 28<sup>th</sup>, 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 7:05pm 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:**

1. Strategy:

- Lutz & Co, CPA firm engaged 8/16 to review Cost Report
- Meetings to consider OP Behavioral Health

2. Compliance:

- Gallagher Lincoln Financial Services vs the Olson Group for health & retirement 8/10

3. General:

- Orphan Train donations 7/26
- BairdHolm refund \$10,000 8/10
- Friend Chamber Grant \$1,000 8/15
- Clinic signage updated, Wellness Ctr donation, Drycleaning area set up 8/17
- Entry signage for ER redone 8/20
- Basement cleaned out & Volunteer Coordinator named 8/21 (2 churches Meals Wheels)
- Pet/CT electrical completed 8/28

### **PUBLIC COMMENTS:**

Motion to approve **July 24, 2018** Minutes by Vossler, seconded by Ryan.

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

### **NEW BUSINESS:**

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 Ryan.

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

**Review/Approve July 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 HR matters at 7:44pm, seconded by Svehla.  
Voting: Stutzman – yes, Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

Motion by Ryan to exit Executive Session regarding personnel at 8:34pm, seconded by Svehla.  
Voting: Stutzman – yes, Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

Motion by Ryan to Adjourn meeting at 8:34pm, Seconded by Svehla.  
Voting: Stutzman – yes, Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

*Next monthly meeting **Tuesday, September 25<sup>th</sup>** at 7:00 pm*

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*