

Friend Community Health System
September 29, 2020/7:00 p.m.
TEAMS Meeting Minutes

- I. Roll call.
 - a. PRESENT: Nick Svehla, Nancy J. Vossler, Jen Stutzman, Steve Ryan, Jewels Knoke

- II. President, Jen Stutzman, announced Open Meeting Act with her and if anyone wanted them to let her know.

- III. CEO Comments:
 - Introduction of Amanda Gardner, Certified Professional Biller, Director Revenue Cycle.
 - Kidwell will be new managed IT provider Oct. 1st
 - Work continues with Survey Compliance.
 - Pioneer Cardiology Clinic starting 10/22/2020
 - NE Hospital Association facilitated COVID grant of \$13,327.4 that will be used to purchase Health Kiosk(s) for taking temperatures.
 - Trane has replaced AC unit with partial USDA grant funding.
 - Medicaid expansion 10/1 discussed.

- IV. Public Comment: None

- V. Minutes from August 25, 2020 were approved with a motion by Nick Svehla and a second by Jewels Knoke. Unanimous vote.

- VI. Old Business:
 - a. BWBR design meeting was held this afternoon 1-5 p.m.
 - i. Priorities will include providing safe environments for treating Covid and other infectious diseases. Moving nurses' station up front, creating patient isolation rooms and renovating ER into three treatment rooms with appropriate patient safety measures in place.
 - ii. At this time there is not a start date for breaking ground.
 - iii. As discussed in all other previous meetings, we must stay within the 2.2 M budget. This would be all inclusive!

- VII. Financials
 - a. Payroll: Motion to accept the August Payroll was made by Jewels Knoke and seconded by Steve Ryan. Motion passed unanimously.

- b. Financials: Motion to accept the August Financials was made Nick Svehla and seconded by Jewels Knoke. The motion passed with a unanimous vote.
- c. Checks: A motion was made by Nick Svehla and seconded by Steve Ryan to accept the August checks. The motion passed with a unanimous vote.
- d. A motion was made by Nick Svehla and seconded by Jewels Knoke to approve the 2021 Budget. Motion carried with a unanimous vote.

VIII. New Business:

- a. Aaron Arana and Abby Tobin developed an Employee Rounding Survey. They are interviewing each staff individually to get feedback on the culture and satisfaction level with their job.

IX. Quality:

- a. Whitney Miller, new Director of Quality and entire leadership team is working with the CHI Quality Consultant, Donnette Hoyle; to assist in getting FCCHS in compliance with State Survey.

X. Medical Staff:

- a. A motion was made by Jewels Knoke and seconded by Nick Svehla to grant privileges to Tammy Cagle, LMSW for Outpatient Behavioral Health. Unanimous vote to pass the motion.
- b. A motion was made by Jewels Knoke and seconded by Steve Ryan to grant privileges to Cassie J. Lundberg, PA-C and Denes Koras, MD from Pioneer Heart Cardiology. Motion passed with a unanimous vote.
- c. The request for Harpaul S. Bajwa, MBBS to be granted privileges was tabled at this time. A motion was made by Steve Ryan and seconded by Nick Svehla to table his request for privileges until a later date. Motion carried with a unanimous vote.

XI. Open Discussion:

- a. Robotic Partnership will resume on 9/19/2020.
- b. Flu Clinics will begin with Dorchester Farmer's Cooperative in multiple locations on 10/13. Initiative led by Kristi Keller, PharmD, RPh with Amanda, Abby and Alex
- c. FCCHS will participate in the Trunk-or-Treat event on 10/17/2020
- d. FCCHS will participate in the Christmas Festival in December.
- e. FCCHS continues to support JB as he continues to recover.

- XII. The motion was made by Jewels Knoke and seconded by Steve Ryan to adjourn the meeting at 8:22 p.m. Motion passed with a unanimous vote.

Nancy J. Vossler, Secretary