

FRIEND COMMUNITY HEALTHCARE SYSTEM
EMERGENCY VIRTUAL MEETING MINUTES

APRIL 26, 2020/7:00 P.M.

- I. Jen announced the Open Meeting Act.
- II. Roll Call
 - a. Present: Jen Stutzman, Nick Svehla, Steve Ryan, Nancy J. Vossler, John Wilson, Jewels Knoke
- III. Brief discussion and clarification were held by the Board, John Wilson and Dan Bartz on the details of the Payroll Protection Program (PPP). Some of the talking points:
 - a. FCHS would as for payroll only, as this if fully forgivable. This would cover approximately 10 payrolls.
 - b. <25% of the total may be used for rent, mortgage or utilities. Repayment for these items may be asked for.
- IV. A motion was made by Nick Svehla to approve the Payroll Protection Program application for \$431,380.344. Steve Ryan seconded the motion.
 - a. The motion passed with a unanimous vote.
- V. A motion was made by Steve Ryan to adjourn the Emergency Virtual Meeting and seconded by Jewels Knoke. Motion passed with a unanimous vote. Meeting adjourned at 7:30 p.m.

Nancy J. Vossler, Secretary