

Friend Community Health Care System
Board of Directors Meeting
February 23, 2021 Meeting Minutes
Virtual Meeting/7:00 p.m.

Present: Jen Stutzman, Judith Knoke, Nick Svehla, Steve Ryan, Nancy Vossler

Meeting called to order by President Jen Stutzman and notice of Open Meetings Act was presented.

- I. CEO Comments:
 - a. \$50,000 USDA grant application
 - b. \$16,000 COVID grant 2/1 from United Healthcare
 - c. \$7,045 HATS donation. Purchased: Stryker Ambulance Cot (from Friend Rescue), 2 Oxygen Concentrators, Badge printer with embedded electronics, replaced ice machine
 - d. \$4,800 Foundation. Purchased: 3 infusion pumps
 - e. COVID-19 vaccines Phase 1b initial shots at hospital continuing

- II. Public Comment:
 - a. Shirley showed great appreciation and gratitude for living in the Independent Unit!
 - b. Jen thanked all FCHS staff for all the extra work during the severe weather.

- III. The January Meeting Minutes were reviewed. A motion was made by Nick Svehla and a second by Jewels Knoke to approve the minutes as written. A unanimous vote passed the motion.

OLD BUSINESS

- a. Annual Audit Report by Paul Traczek, CPA Wipfli
 - i. Paul gave us a positive look ahead for 9/2021 that the FCHS organization will be financial stability.

- b. Beckenhauer Construction initial bids received 2/18. Project scope reductions. There will be meetings in the next weeks to manage these reductions.
 - i. A motion was made by Nick Svehla to remove the 25K Performance Bond in the contract by Beckenhauer; seconded by Steve Ryan. Motion passed with a unanimous vote.

FINANCIALS

- A. A motion was made by Steve Ryan and seconded by Jewels Knoke to accept the January payroll.
 - a. Motion passed with a unanimous vote.
- B. A motion was made by Jewels Knoke and seconded by Steve Ryan to approve the January financials.
 - a. The motion passed with a unanimous vote.
- C. A motion was made by Jewels Knoke and seconded by Nick Svehla to approve the January checks.
 - a. The motion passed with a unanimous vote.

NEW BUSINESS

QUALITY with Whitney Miller.

- A. Please see Attachment F for the complete report and corrective action plans.
- B. Whitney will return to work 3/08/2021.
- C. A motion was made by Steve Ryan and seconded by Jewels Knoke to approve the Quality Report as presented. An unanimous vote passed the motion.

MEDICAL STAFF

- A. A motion was made by Nick Svhela and seconded by Steve Ryan to approve clinical privileges to Allison Nazinitsky, MD and Reena Ramakrishnan, MD (Bryan Telehealth) and Heath Penny CRNA for procedures. Motion carried with a unanimous vote.
- B. A motion was made by Jewels Knoke and seconded by Steve Ryan to approve the reappointment of privileges for MD Radiologists Colling, Curtis, Braunstein, Burton, Burhoop. Motion carried with a unanimous vote.

- C. A motion was made by Jewels Knoke and seconded by Steve Ryan to inactivate the privileges of Kim Coleman, MD Radiologist. Motion carried with unanimous vote.

OPEN DISCUSSION

- A. Health Fair, Saturday, March 27, 2021. 6-11 a.m. with complimentary breakfast.
- B. Hospital Gold Tournament will be held on May 28, 2021 at the Friend Country Club.
- C. Jen reminded the Board two Foundation members will be not be renewing their terms as of May 2021.

A motion was made by Steve Ryan to enter into closed session and seconded by Jewels Knoke. Motion carried with a unanimous vote.

CLOSED SESSION

No action was taken during closed session.

Motion was made by Nick Svehla to come out of closed session and seconded by Steve Ryan. Closed session adjourned. Motion passed with a unanimous vote.

ADJOURN

A motion was made by Jewels Knoke and a second by Steve Ryan to adjourn the FCHS Board meeting at 8:48 p.m.

Motion passed with a unanimous vote.

Respectfully submitted,

Nancy J Vossler, Secretary