

Friend Community Health Care System
Board of Directors Meeting
April 27, 2021 Meeting Minutes
Virtual Meeting/7:00 p.m.

Present: Jen Stutzman, 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. New phone system.
 - b. \$50,000 grant received 4/19 for HVAC.
 - c. Dan Bartz retiring June 4, 2021. An offer has been made to an applicant for a Controller.
 - d. Nurse call system grant pending.
- II. Public Comment: No comments.
- III. The March Meeting Minutes were reviewed. A motion was made by Nick Svehla and a second by Steve Ryan to approve the minutes as written. A unanimous vote passed the motion.

OLD BUSINESS

- a. Signage to help people navigate the building.
- b. New ways to get information out, newspaper, social media, daily emails.
- c. Current dumpster is parked in the handicapped spot out front.

FINANCIALS

- A. A motion was made by Steve Ryan and seconded by Nick Svehla to accept the March payroll.
 - a. Motion passed with a unanimous vote.

- B. A motion was made by Steve Ryan and seconded by Nick Svehla to approve the March financials.
 - a. The motion passed with a unanimous vote.
- C. A motion was made by Nick Svehla and seconded by Steve Ryan to approve the March checks.
 - a. The motion passed with a unanimous vote.

NEW BUSINESS

- A. Review/Approve Lab Policies: Motion was made by Nick Svehla and seconded by Steve Ryan to approve the Lab Polices. A unanimous vote passed the motion.
- B. Review/Approve Health Information Management Policies: A motion was made by and seconded by to approve the Health Information Management Policies. A unanimous vote passed the motion.
- C. Healthcare Regulation Updates by Amanda Gardner.
- D. Quarterly Antibiotic Stewardship Report by Kristi Keller, Director of Pharmacy. A motion was made by Nick Svehla to approve the new and revised policies and seconded by Steve and Ryan. A unanimous vote to pass the motion.

QUALITY with Whitney Miller.

- A. A motion was made by Nick Svehla and seconded by Steve Ryan to approve the Quality Report as presented. A unanimous vote passed the motion. See attachment H for full information.

MEDICAL STAFF

- A. A motion was made by Nancy Vossler and seconded by Steve Ryan to grant temporary privileges to Todd Kumm, MD (AMI Radiologist) and Sara Hlad, PA-C (temporary to permanent). Motion passed with a unanimous vote.
- B. A motion was made by Steve Ryan and seconded by Nick Svehla to approve the inactivation of privileges to Cassie Lundberg, PA-C, Harpaul Bajwa, MBBS and Denes Korpas, MD. Motion was passed with a unanimous vote.

OPEN DISCUSSION

- A. Community Clean up day Saturday, May 1.
- B. Go Fund Me Campaign for JB. Will be up and running by next week.
- C. HATS and Historical Society will be holding a Kentucky Derby Luncheon on May 1.
- D. WMH Foundation Gold Tournament, May 28 at FCC. Trey made a video for the upcoming fundraiser at the golf course! A sign-up sheet should be put up at the club (Nancy).
- E. Seeking replacement treadmill for Wellness Center.
- F. Friend 150th Celebration, July 2-4. Float??

ADJOURN

A motion was made Nick Svehla by and seconded by Steve Ryan to adjourn the FCHS Board meeting at 7:58 p.m. Motion passed with a unanimous vote.

Respectfully submitted,

Nancy J Vossler, Secretary