



BOARD OF DIRECTORS

Tuesday, February 28th, 2023 @ 6:00PM
Hospital – Meeting Room

Meeting was called to order at 6:00 pm by Jennifer Stutzman

Rules for Open Meetings Act posted in Conference Room & available by email if needed.

Roll Call:

Present: Jennifer Stutzman, Nick Svehla, Phyllis Schwab, Jewels Knoke

Absent: Emmett Beckler

CEO Comments: 5.6 Dec Ave Daily IP Census grew to 6.4 in January w/ 4-admits & 3-discharges

Motion by Knoke to approve January 31st Meeting Minutes; Seconded by Schwab.

Voting: Stutzman- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

CREDENTIALING OF MEDICAL STAFF:

- Appointment – Crystal Leis, MSN, APRN, FNP-C
- Re-Appointment: 3 **AMI Radiologists** (1) Michel DeWald, MD (2) Mary Curtis, MD (3) Christopher Coling, MD; Carrol Verhage, MD (family practice)

Motion to approve Privileges by Knoke, Seconded by Schwab

Voting: Stutzman- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

FINANCIALS:

Financials given by Dan Bartz w/ help from Jared Chaffin

Motion to approve NOV/DEC/JAN Financials by Knoke, Seconded by Schwab

Voting: Stutzman- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

Motion to approve NOV/DEC/JAN Payroll by Schwab, Seconded by Knoke

Voting: Stutzman- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

Motion to approve NOV/DEC/JAN Checks by Svehla, Seconded by Schwab

Voting: Stutzman- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

QUALITY:

- Quality review presented by Amy Thimm
- Annual Review CO331-Presented to Board

Motion to approve Quality Clinical Policies/Procedures – Lab Policy for Lipase Testing by Knoke, Seconded by Schwab

Voting: Stutzman- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

OLD BUSINESS: Citizens Bank Entity Authorization for updated signatures facilitated by JW
VA Contracting, Wayfinding Signage

NEW BUSINESS: Administrative Rounding – Questionnaire-Patient Family helping Implement new items in helping staff

3 year strategic plan (next month); Committees to be determined at next meeting.

Re-Amortization of USDA loans that were paused during COVID

OPEN DISCUSSION:

- Private Pay Patient transition to Fremont to be closer to Family
- Friend Community Club Support for added participation
- Dr. Dodge – start procedures again
- Foundation Board discussed; Shawn, Brett, Jen – Anyone with love for Friend, NE, anywhere in US, start looking at by-law revisions
- Kudos to ER team

ADJOURN:

Motion to Adjourn Meeting at 7:36 pm by Knoke , Seconded by Schwab

Voting: Stutzman- Yes; Svehla – Yes; Knoke – Yes; Schwab- Yes - **Motion Carried.**

Next monthly meeting March 28th, 2023 @ 6:00pm

Meeting Minutes to be approved at next meeting.