



BOARD OF DIRECTORS

Sunday, May 5th, 2024 @ 7:00PM

Hospital – Meeting Room – Pour House

Meeting was called to order at 7:00 pm by Jennifer Stutzman

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

Roll Call:

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

Absent: Emmett Beckler

PUBLIC COMMENTS

-None

Motion by Svehla to table the March 26th Meeting Minutes until May's meeting; Seconded by Knoke.

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

ADMINISTRATIVE REPORT: AMY THIMM

-Clinical Services Update

-CPSI Conference Update

PATIENT CENTERED QUALITY: AMY THIMM

REH Measures

Avel eCare Utilization 99.9% Utilization

Motion by Knoke to approve Quality Report; Seconded by Schwab.

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

Motion by Knoke to approve Hematology Slide Review Criteria for Sysmex KX-21N Policy Approvals; Seconded by Schwab.

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

PHARMACY REPORTS: TYLER BRISSO, PharmD

Antimicrobial Stewardship – 1st Quarter Review

FINANCIALS: JARED CHAFFIN, CFO

Motion by Svehla to approve March Financials; Seconded by Schwab.

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

Motion by Schwab to approve March Payroll; Seconded by Svehla.

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

Motion by Knoke to approve March Checks/Disbursements; Seconded by Schwab.

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

CREDENTIALING OF MEDICAL STAFF: AMY THIMM

Motion by Knoke to approve; Seconded by Schwab.

- Temp Privileges: Matt Montgomery, CRNA
- Appointments: Dr. Jon Steinhauer, Pathology
- Re-Appointments: Stat Rad Providers
- Inactivation: None

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

OLD BUSINESS:

Marketing Campaign – 99.5 Ol Red Radio Ads, 3 smaller videos, 3 additional videos being worked on

Merchant McIntyre – 3 million dollar funding request thru Deb Fischer

Cost Report/Audit – Work in Progress

Administration Appointment:

Motion by Knoke to approve Jared Chaffins contract to be the current CEO of FCCHS; Seconded by Schwab.

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

NEW BUSINESS:

1st Transfer to Geneva for Inpatient – Osceola would take patients as well if needed.

OPEN DISCUSSION:

OR Ribbon Cutting

Friend Community Club for our REH Designation

Discussion on Daycare possibilities

Hospital Golf Saturday June 8th.

ADJOURN:

Motion to Adjourn Meeting at 8:19 pm by Knoke , Seconded by Schwab

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

*Next monthly meeting May 28th, 2024 @ 6:00pm unless approved otherwise
Meeting Minutes to be approved at next meeting.*