



BOARD OF DIRECTORS

Tuesday, February 26th, 2019 @ 7:17PM
Hospital Conference Room

PRESENT: Jen Stutzman, Steve Ryan, Nick Svehla, Judith Knoke, Nancy J. Vossler

Rules for Open Meetings Act posted in Conference Room.

- I. **Roll Call:** all present.
 - a. John introduced new nursing staff: Austyn Silva, RN, BSN, Director of Nursing and Diana Gruber, RN. Diana not present due to ER call.
- II. Old Business: None
- III. Annual Audit – moved to later in meeting via Skype/weather prevented onsite presentation
- IV. Public Comments: None
- V. February 26, 2019 meeting minutes:
 - a. Motion made by Nick Svehla, seconded by Steve Ryan to approve February 26, 2019 minutes.
 - i. Vote:
 1. Knoke: Yes
 2. Ryan: Yes
 3. Stutzman: Yes
 4. Svehla: Yes
 5. Vossler: Yes
- VI. Financials:
 - a. Review/Approval Payroll: Motion made by Steve Ryan and seconded by Nick S. to approve payroll.
 - i. Vote:
 1. Knoke: Yes
 2. Ryan: Yes
 3. Stutzman: Yes
 4. Svehla: Yes
 5. Vossler: yes
 - b. Review/Approve Financials Jan. 2019: Deferred until next month due to computer system outage.
 - c. Review/Approve Jan. 2019 Checks: Motion by Steve Ryan and seconded by Nick Svehla to approve.
 - i. Vote:
 1. Knoke: Yes
 2. Ryan: Yes
 3. Stutzman: Yes
 4. Svehla: Yes
 5. Vossler: yes
- VII. New Business
 - a. Quality by Austyn Silva, DON for Shalene Shepherd, Quality Champion. A brief discussion regarding Annual Competency training for nursing staff.
- VIII. Medical Staff:
 - a. Motion made by Nancy Vossler and seconded by Jen Stutzman to grant FCHS temporary privileges to Eric Daharsh, DO; Josue Gutierrez, MD; Michael Karel, PA-C; Cortney Boeck, PA-C

- i. Vote:
 - 1. Knoke: Yes
 - 2. Ryan: Yes
 - 3. Stutzman: Yes
 - 4. Svehla: Yes
 - 5. Vossler: Yes
 - b. Motion made by Judith Knoke and seconded by Nick Svehla to Re-appoint clinical privileges to: Brian Burgess, DDS; Kim Coleman, MD (Radiologist); Mary A. Cutis, MD (Radiologist); Roger Meyer, MD.
 - i. Vote:
 - 1. Knoke: Yes
 - 2. Ryan: Yes
 - 3. Stutzman: Yes
 - 4. Svehla: Yes
 - 5. Vossler: Yes
 - c. Motion made by Nick Svehla and seconded by Steve Ryan to accept (with regret) in-activation for Roger Massie, MD.
 - i. Vote:
 - 1. Knoke: Yes
 - 2. Ryan: Yes
 - 3. Stutzman: Yes
 - 4. Svehla: Yes
 - 5. Vossler: Yes
- IX. Annual Audit report by Paul M. Traczek, CPA with Wipfli LLP in Eau Claire, WI conducted via Skype with Board.
- X. Open Discussion: FCHS Health Fair on March 23rd. Reduced labs costs for everyone and a free will offering breakfast! Suggestions made on possible donors to contact for breakfast items needed.
- XI. Motion by Nick Svehla and seconded by Jewels Knoke to go into Executive Session.
 - i. Vote:
 - 1. Knoke: Yes
 - 2. Ryan: Yes
 - 3. Stutzman: Yes
 - 4. Svehla: Yes
 - 5. Vossler: Yes
- XII. No action taken in Executive Session
 Motion made by Steve Ryan, with second by Nick Svehla to adjourn meeting.
 - i. Vote:
 - 1. Knoke: yes
 - 2. Ryan: Yes
 - 3. Stutzman: Yes
 - 4. Svehla: Yes
 - 5. Vossler: Yes

*Next monthly meeting **Tuesday, March 26th***

*Meeting Minutes to be approved at next meeting.
 Nancy J. Vossler, Secretary*