

FRIEND COMMUNITY HEALTHCARE SYSTEM  
HOSPITAL BOARD MEETING

APRIL 23, 2019

7:00 p.m.

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

- I. CEO Comments:
  - a. Welcome to Dr. Stuckey who was on call that evening.
  - b. May 8 will be the date to switch from LabCorps to UNMC.
  - c. Room remodeling should be completed by the end of summer.
  - d. Hospital staff will be doing plantings for the City. The PEO donated the new plants.
  - e. 5/31/2019 is the Foundation Golf Tournament.
  
- II. Public Comment:
  - a. Representatives from the Beaver Crossing Fire Department addressed the Board regarding comments from the February meeting.
  
- III. Motion was made by Nick Svehla and seconded by Jewels Knoke to approve the March FCHS Board meeting minutes. VOTE:
  - i. Stutzman: Yes
  - ii. Svehla: Yes
  - iii. Vossler: Yes
  - iv. Ryan : Yes
  - v. Knoke: Yes
  
- IV. Financials were given Dan Bartz:
  - a. Motion was made by Steve Ryan and seconded by Nick Svehla to approve the Payroll. VOTE:
    - i. Stutzman: Yes
    - ii. Svehla: Yes
    - iii. Vossler: Yes
    - iv. Ryan: Yes
    - v. Knoke: Yes
  
  - b. Motion was made by Nick Svehla and seconded by Steve Ryan to approve the February 2019 Financials. VOTE:
    - i. Stutzman: Yes
    - ii. Svehla: Yes
    - iii. Vossler: Yes
    - iv. Ryan: Yes
    - v. Knoke: Yes

- c. Motion was made by Steve Ryan and seconded by Nancy Vossler to approve the March 2019 Financials. VOTE:
  - i. Stutzman: Yes
  - ii. Svehla: Yes
  - iii. Vossler: Yes
  - iv. Ryan: Yes
  - v. Knoke: Yes
  
- d. Motion was made Nick Svehla and seconded by Jewels Knoke to approve the checks. VOTE:
  - i. Stutzman: Yes
  - ii. Svehla: Yes
  - iii. Vossler: Yes
  - iv. Ryan: Yes
  - v. Knoke: Yes

NEW BUSINESS:

- A. Quality Report: Shalene Shepherd
  - a. Shalene was not able to be present. CEO John Wilson summarized for her.
  - b. Reviewed Quality Assurance report (handout).
  - c. Revised the patient survey to a half page.
  - d. There is going to be a Webinar training 5/15 and 16.
  
- B. WMH Foundation/Board of Directors:
  - a. Motion was made by Nick Svehla and seconded by Jewels Knoke to approve the appointment of Brett Boller FCHS Foundation Board. VOTE:
    - i. Stutzman: Yes
    - ii. Svehla: Yes
    - iii. Vossler: Yes
    - iv. Ryan: Yes
    - v. Knoke: Yes

MEDICAL STAFF:

- A. Review/approve application of clinical privileges: CRNA, Family Practice, PA, Radiologist.
- B. Motion was made by Steve Ryan and seconded by Nick Svehla to approve the clinical privileges for. VOTE:
  - i. Stutzman: Yes
  - ii. Svehla: Yes
  - iii. Vossler: Yes
  - iv. Ryan: Yes

- v. Knoke: Yes
- C. Review/approve clinical privileges for Thomas McKenny, Matthew Montgomery, Michael Monfore.
- D. Motion was made by Steve Ryan and seconded by Nancy Vossler to approve the clinical privileges for Thomas McKenny, matthe Montgomery, Michael Monfore.  
VOTE:
  - i. Stutzman: Yes
  - ii. Svehla: Yes
  - iii. Vossler: Yes
  - iv. Ryan: Yes
  - v. Knoke: Yes

OPEN DISCUSSION:

- a. Vaping Presentation 4/16 by Michael Karel.
  - i. Will be shown in the clinic.
  - ii. He will be sending out letters to patients.
- b. Michael's meet and greet will be 4/18 at the Friend Country Club.

CLOSED SESSION:

- A. Motion made by Nick Svehla and seconded by Jewels Knoke to enter into Executive Session. VOTE:
  - i. Stutzman: Yes
  - ii. Svehla: Yes
  - iii. Vossler: Yes
  - iv. Ryan: Yes
  - v. Knoke: Yes
- B. No action taken.

ADJOURN:

- A. Motion was made by Steve Ryan and seconded by Jewels Knoke to adjourn at 8:29 p.m. VOTE:
  - i. Stutzman: Yes
  - ii. Svehla: Yes
  - iii. Vossler: Yes
  - iv. Ryan: Yes
  - v. Knoke: Yes

