

# FRIEND COMMUNITY HEALTHCARE SYSTEM (FCHS)

## BOARD MEETING

August 27<sup>th</sup>, 2019 at 7:15PM

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

### I. CEO Comments:

- a. Robotics partnership: FCHS, Pastor Eric Black, Friend School, Historical Society, Friend Area Fund matching grant
- b. Saturday Clinics brainstorming - with all Providers, trial run with Eric Daharsh, DO on Sept 7<sup>th</sup> and 14<sup>th</sup> then alternating Saturdays October forward
- c. Kitti Nienhueser, Patient Acct Rep started 7-29
- d. Diane Brown, Dietary Cook started 8-15
- e. Mike Ament, DON 8-19 introduced at meeting
- f. Mindi Boettcher, Paramedic, over approx. 300 Bryan staff hired to support RNs
- g. Aaron Arana, Director HR starting 9-9

### II. Public Comments: none

### III. Motion by Jen Stutzman and seconded by Steve Ryan to approve July minutes.

VOTE:

- i. Svehla: Yes
- ii. Knoke: Yes
- iii. Ryan: Yes
- iv. Stutzman: Yes

### IV. OLD BUSINESS:

- a. Still pursuing Pain & Wound Clinics
- b. 1<sup>st</sup> FREE Vein Screening Clinic 8-16 with Dr. Growney of York set up by Anita Wyatt
- c. Signed two management contracts with Diamond Healthcare
  - Cardiac Rehab in PT area led by FCHS RN (**support comments Dr. Stuckey**)
  - Outpatient Behavioral Health in former Manor led by Diamond employee
- d. Pharmacy 340b year long project by Kristi Keller, PharmD - revenue projected for Oct

### V. Financials by Dan Bartz, CPA/CFO – **became FCHS staff 8-19 for expense savings!**

- Noted Private Pay and Skilled days being broken out

### b. Motion by Jewels Knoke and seconded by Steve Ryan to approve Payroll.

VOTE:

- i. Svehla: Yes
- ii. Knoke: Yes
- iii. Ryan: Yes
- iv. Stutzman: Yes

### c. Motion by Steve Ryan and seconded by Jewels Knoke to approve July Financials.

VOTE:

- i. Svehla: Yes
- ii. Knoke: Yes

- iii. Ryan: Yes
- iv. Stutzman: Yes
- d. Motion by Jewels Knoke and seconded by Steve Ryan to approve checks.

VOTE:

- i. Svehla: Yes
- ii. Knoke: Yes
- iii. Ryan: Yes
- iv. Stutzman: Yes

NEW BUSINESS: None

QUALITY REPORT: No report due to staff transitions

MEDICAL STAFF:

- a. Motion by Steve Ryan and seconded by Jewels Knoke to approve Temporary Privileges for Michael Havekost, MD.

VOTE:

- i. Svehla: Yes
- ii. Knoke: Yes
- iii. Ryan: Yes
- iv. Stutzman: Yes

- b. Motion by Steve Ryan and seconded by Jewels Knoke to approve Re-appointment/Clinical Privileges for 8 Radiologists with Advanced Medical Imaging (AMI) that read films

VOTE:

- i. Svehla: Yes
- ii. Knoke: Yes
- iii. Ryan: Yes
- iv. Stutzman: Yes

OPEN DISCUSSION:

- Staff Potluck/Tailgate Fri 8-30 for South Alabama game
- Gratitude to Dianna Gruber, RN for Interim DON and taking on “Meaningful Use’ data entry and for her consistent positivity.
- Rotary selling raffle tickets for Volleyball and Football games.
- Dawn Ommen, MD ongoing discussions for contract work
- September 10<sup>th</sup> on site survey for Sleep Study Accreditation led by Brett Boller
- Life Line Screening partnership discussion Wed led by Dan Bartz

CLOSED SESSION: None

- A. Motion by Jewels Knoke and seconded by Jen Stutzman to Adjourn at 7:46PM.

VOTE:

- i. Svehla: Yes
- ii. Vossler: Yes
- iii. Ryan: Yes
- iv. Stutzman: Yes