Friend Community Health Care System

Board of Directors Meeting

September 28, 2021 Meeting Minutes

6:00 p.m.

Present: Jen Stutzman, Nick Svehla, Nancy Vossler

Meeting called to order by President Jen Stutzman and notice of Open Meetings Act was presented.

1. CEO Comments:
   1. Mobile Flu clinics NE and KS.
   2. Alphe promoted to Lab Director.
   3. MRI moved to clinic side 9/08.
   4. 15 Wellness Wednesday Patients.
   5. Nicole Gierhan, HR Manager 9/15.
   6. William Gugenhan, Maintenance 9/20 start.
   7. Zoe Foster, Dietary 9/21 start.
   8. In Patient census 5.
   9. Shirley donated fall decorations for the dining room.
   10. Beds from Kimball have arrived.
2. Public Comment:
   1. Trunk or Treat on October 23, 2021. The Hospital will have a “trunk.”—Kristen Milton.
3. The August Meeting Minutes were reviewed. A motion was made by Nick Svehla and a second by Steve Ryan to approve the minutes as written. A unanimous vote passed the motion.

OLD BUSINESS:

* 1. Getting close to completion of the renovation, possibly Thanksgiving. Everyone is welcome to come for a tour.

FINANCIALS:

1. A motion was made by Steve Ryan and seconded by Nike Svehla to accept the August payroll.
   1. Motion passed with a unanimous vote.
2. A motion was made by Steve Ryan and seconded by Nancy Vossler to accept the August Financials.
   1. Motion passed with a unanimous vote.
3. A motion was made by Nick Svehla and seconded by Steve Ryan to approve the August checks.
   1. The motion passed with a unanimous vote.

NEW BUSINESS:

1. Credentialing with 2 of 3 VA contractors to serve Veterans.

QUALITY/Alex Homolka:

1. A motion was made by Nick Svehla to approve the Quality Report as given. Steve Ryan seconded the motion. A unanimous vote passed the motion.

MEDICAL STAFF: None.

OPEN DISCUSSION:

1. Board Retreat on October 7, 2021.

ADJOURN: Motion made by Nick Svehla and seconded by Steve Ryan to adjourn the meeting at 6:45 p.m. A unanimous vote passed the motion.