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

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

NEW BUSINESS:

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

MEDICAL STAFF:

1. Review/approve application of clinical privileges: CRNA, Family Practice, PA, Radiologist.
2. Motion was made by Steve Ryan and seconded by Nick Svehla to approve the clinical privileges for. VOTE:
   * 1. Stutzman: Yes
     2. Svehla: Yes
     3. Vossler: Yes
     4. Ryan: Yes
     5. Knoke: Yes
3. Review/approve clinical privileges for Thomas McKenny, Matthew Mongomery, Michael Monfore.
4. Motion was made by Steve Ryan and seconded by Nancy Vossler to approve the clinical privileges for Thomas McKenny, matthe Mongomery, Michael Monfore. VOTE:
   * 1. Stutzman: Yes
     2. Svehla: Yes
     3. Vossler: Yes
     4. Ryan: Yes
     5. Knoke: Yes

OPEN DISCUSSION:

1. Vaping Presentation 4/16 by Michael Karel.
   * 1. Will be shown in the clinic.
     2. He will be sending out letters to patients.
2. Michael’s meet and greet will be 4/18 at the Friend Country Club.

CLOSED SESSION:

1. Motion made by Nick Svehla and seconded by Jewels Knoke to enter into Executive Session. VOTE:
   * 1. Stutzman: Yes
     2. Svehla: Yes
     3. Vossler: Yes
     4. Ryan: Yes
     5. Knoke: Yes
2. No action taken.

ADJOURN:

1. Motion was made by Steve Ryan and seconded by Jewels Knoke to adjourn at 8:29 p.m. VOTE:
   * 1. Stutzman: Yes
     2. Svehla: Yes
     3. Vossler: Yes
     4. Ryan: Yes
     5. Knoke: Yes