**Friend Community Healthcare System (FCHS)**

**Board of Directors Tuesday, February 27th, 2018 @ 7:00pm**

**Hospital Conference Room**

* Called Meeting

X Regular Monthly Meetings: 10 required

X Annual Auditor’s Presentation

President - Mayor & Secretary - Jim Vossler; Members: Steve Ryan; Jen Stutzman, Nick Svehla

**Agenda:**

* Roll Call
* Auditor’s Presentation
* CEO Comments
* Public Comments
* **Review**/**Approve** January 30, 2018 Meeting Minutes………………..........….……..….… **ATTACHMENT A**

**Old Business:**

**New Business:**

* Quality Report ….………….…….….……….………………………..…………… **ATTACHMENT B**

**Medical Staff:**

* **Temporary Privileges**: None
* **Reappointment:**
	+ Matthais Okoye, M.D. – Pathology
	+ Scott Noel, M.D. – Pathology
* **Initial Appointment**:
	+ John Massey, M.D. – Pain Management
	+ Liane Donovan, M.D. – Pain Management
* **Inactivation of Privileges**: None
* **Clinical Privileges**:
	+ Matthais Okoye, M.D. – Pathology
	+ Scott Noel, M.D. – Pathology
	+ John Massey, M.D. – Pain Management
	+ Liane Donovan, M.D. – Pain Management

**Financials:**

* **Review/Approve** Payroll.……...…………… .……....……… .……...……………**ATTACHMENT C**
* **Review/Approve** January Financials .……….……...……….………………….… **ATTACHMENT D**

**Open Discussion:**

**Closed Session:**

**Adjourn:**