**Friend Community Healthcare System (FCHS)**

**Board of Directors Tuesday, April 24th, 2018 @ 7:00pm**

**Hospital Conference Room**

* Called Meeting

X Regular Monthly Meetings: 10 required

* Annual Auditor’s Presentation

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

**Agenda:**

* Roll Call
* CEO Comments
* Public Comments
* **Review**/**Approve** April 3, 2018 Meeting Minutes………………...……..........….…..….… **ATTACHMENT A**

**Old Business:**

**New Business:**

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

**Medical Staff:**

* **Temporary Privileges**: None
* **Reappointment:**
	+ Charles Reese, MD – Pathology
* **Initial Appointment**: None
* **Inactivation of Privileges**: None
* **Clinical Privileges**:
	+ Charles Reese, MD – Pathology

**Financials:**

* **Review/Approve** Payroll.……...…………… .……....……… .……...……………**ATTACHMENT C**
* **Review/Approve** March Financials .……….……...………...………………….… **ATTACHMENT D**
* **Review/Approve** Detail List of Checks….……...………...………………….…….**ATTACHMENT E**

**Open Discussion:**

**Closed Session:**

**Adjourn:**