

Friend Community Healthcare System (FCHS)

Board of Directors **Monday, January 30th, 2017 @ 7:00pm**

Hospital Conference Room

Called Meeting

Regular Monthly Meetings: 10 required

X Annual Auditor's Presentation

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

Meeting called to order at 7:00pm by Aubrey Paulsen.

Rules for Open Meetings Act posted in Conference Room.

Roll Call: Present – Jim Vossler, Mayor & Secretary; Nick Svehla, Aubrey Paulsen, Jen Stutzman, Steve Ryan

Absent – None

FCHS Staff: Chad Thompson, CEO

FCHS District: None

FCHS Foundation: None

CEO COMMENTS:

- State Fire Marshal was here Thursday and wasn't pleased with the progression of things on our waiver process. CMS rescinded the waiver on Friday. We have had a portable generator installed today to bypass the generator in the basement. Stan Houlden was here today to fix the other minor things that the fire marshal wanted done. I will send a report to her tomorrow to see if they are again going to allow us more time to complete the project.
- We have successfully attested for Stage 2 of Meaningful Use.
- The Gala was a huge success. Preliminary figures show that the Foundation raised \$13k-\$14k with the event.
- December Lunch & Learn topic was Depression. Attendance was 25 people.
- Pop-Up Senior Center was held on December 10th and 10 people attended.
- I have been reviewing contracts and have come up with three contracts that I have renegotiated saving us 36k a year. I will continue to keep looking through them.
- Telemetry was installed today. It is ready to go live as soon as the nurse's are comfortable with it. They have been doing training while we were waiting for the installation.
- The facility will be participating in a Food Drive and all of the donated food will go to the Friend Food Bank.
- March – Community Health Fair will be held at the Friend Community Building with vendors, reduced lab work, and health screenings.
- April – Easter Egg Hunt
- May – Spring Tea and Bike to School Day
- June – Summer Fair, Foundation Golf Tournament, Wellness Wednesday
- July – 4th of July Parade
- August – Back to School Drive
- September – Harvest Lunches
- October – Trunk or Treat, Coat Drive
- November – Community Wide Treasure Hunt
- December – Chamber Soup Supper, Wellness Wednesday

PUBLIC COMMENTS:

Motion to approve **November 29th, 2016** Minutes by Svehla, Seconded by Stutzman.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes, Ryan – yes. Motion carried

OLD BUSINESS: N/A

NEW BUSINESS:

- Auditor's Presentation

MEDICAL STAFF:

- **Temporary Privileges:** None
- **Reappointment:**
 - Dr. Kim Coleman, Radiology
 - Dr. Christopher Colling, Radiology
 - Dr. Mary Curtis, Radiology

Motion to approve Reappointments made by Svehla, Seconded by Stutzman.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes. Motion carried

- **Initial Appointment:**
 - Dr. Michael Pierce, Radiology
 - Elizabeth Nelson, APRN, Family Practice

Motion to approve Appointments made by Ryan, Seconded by Stutzman.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes. Motion carried

- **Inactivation of Privileges:**
 - Dr. David Bigler, Dermatology
 - Christine Trombino, PA-C, Dermatology

Motion to approve Appointments made by Ryan, Seconded by Stutzman.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes. Motion carried

- **Clinical Privileges:**
 - Dr. Kim Coleman, Radiology
 - Dr. Christopher Colling, Radiology
 - Dr. Mary Curtis, Radiology
 - Dr. Michael Pierce, Radiology
 - Elizabeth Nelson, APRN, Family Practice

Motion to approve Reappointments made by Svehla, Seconded by Stutzman.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes. Motion carried

QUALITY:

Motion to approve Quality Dashboard made by Stutzman, Seconded by Svehla.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes. Motion carried

FINANCIALS:

Review/Approve December Payrolls: Motion to approve Payroll by Stutzman, Seconded by Vossler.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes, Ryan – yes. Motion carried

Review/Approve December Financials: Motion to approve Financials by Ryan, Seconded by Svehla.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes, Ryan – yes. Motion carried

OPEN DISCUSSION:

Motion by Svehla to go into Executive Session at 8:19pm, Seconded by Ryan.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes, Ryan – yes. Motion carried

Motion by Ryan to exit Executive Session at 8:44pm, Seconded by Svehla.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes, Ryan – yes. Motion carried

ADJOURN:

Motion by Vossler to Adjourn meeting at 8:44pm, Seconded by Svehla.

Voting: Vossler – yes, Svehla – yes, Stutzman – yes, Ryan – yes. Motion carried

*Next monthly meeting **Wednesday, March 1st** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.