

Friend Community Healthcare System (FCHS)

Board of Directors **Wednesday, May 10th, 2017 @ 6:00pm**

Hospital Conference Room

X Called Meeting

Regular Monthly Meetings: 10 required

Annual Auditor's Presentation

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

Meeting called to order at 6:00pm by Aubrey Paulsen.

Rules for Open Meetings Act posted in Conference Room.

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

Absent – None

FCHS Staff: Chad Thompson, CEO

PUBLIC COMMENTS:

ADJOURN:

Motion by Svehla to Adjourn meeting at 7:48pm, Seconded by Ryan.

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

*Next monthly meeting **Tuesday, May 30th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.