

Friend Community Healthcare System (FCHS)

Board of Directors Wednesday, July 5th, 2017 @ 7:00pm

Hospital Conference Room

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 7:03pm 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

CEO COMMENTS:

- Chantel Collier passed her nurse practitioner boards - we are still on track for a start date in August
- We have hired Tom Hoover as the DON. Tom has an MBA in healthcare administration and an MSN. Tom also has an extensive I.T. background and will be a great addition.
- The main transfer switch in the basement has been replaced. It was earlier than anticipated but it failed so it had to be replaced. It was part of the generator electrical project so it will not add to the cost of the original project.
- CHI will be out twice next week. The first meeting will be July 10th with UniNet. UniNet is a program offered to their networked CAH's that will allow us to get better reimbursement rates from commercial insurance companies as we would have the backing of the whole CHI system. UniNet also helps with compliance and policies as well. The next meeting will be the 11th. It will be with the marketing team. They are going to help Tori with some new ways to market our providers and specialty services. They will also be working on ways to market ourselves better in the community. We will also be able to use St. Elizabeth's marketing department moving forward for any of marketing supplies and needs which will save our facility in costs.
- The charge master review will be complete by the end of this fiscal year.
- The application for the Rural Health Clinic is complete. We will send it off when Chantel starts. We are currently looking at options for the specialty clinic as they can't be in the same location as the Rural Health Clinic but I believe we have found a solution around this regulation.
- NHI will be out sometime next week to discuss the start date for a cardiology clinic. They would be coming once a month. I am hoping we will have it going by the end of August but if not the end of September at the latest.
- 3 pieces of equipment are in for the wellness center in the basement. Tammy and I are going to meet to discuss the flow of the program.
- Fire Marshall was out again checking on generator progress and our plan of correction. It was a quick visit with no deficiencies.

PUBLIC COMMENTS:

Motion to approve **May 30, 2017** Minutes by Vossler, Seconded by Ryan.

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

MEDICAL STAFF:

- **Temporary Privileges:** None
- **Reappointment:**

- Dr. Daniel Growney – General Surgery

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

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

- **Initial Appointment:**

- Dr. Stephen Smith – Family Practice

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

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

- **Inactivation of Privileges:** None

- **Clinical Privileges:**

- Dr. Daniel Growney – General Surgery

- Dr. Stephen Smith – Family Practice

Motion to approve Clinical Privileges made by Ryan, Seconded by Stutzman.

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

FINANCIALS:

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

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

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

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

Motion by Stutzman to go into Executive Session at 7:40pm, Seconded by Ryan.

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

Motion by Svehla to exit Executive Session at 8:20pm, Seconded by Stutzman.

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

ADJOURN:

Motion by Stutzman to Adjourn meeting at 8:20pm, Seconded by Ryan.

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

*Next monthly meeting **Tuesday, July 25th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.