

Friend Community Healthcare System (FCHS)

Board of Directors Tuesday, July 25th, 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 7:06pm by Aubrey Paulsen.

Rules for Open Meetings Act posted in Conference Room.

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

Absent – Jen Stutzman

FCHS Staff: Chad Thompson, CEO

CEO COMMENTS:

- Charge master review is complete meeting is scheduled for August 9th to go over results and suggestions
- CHI marketing team was here. They put together a nice summary of service area and lines that we offer and what trends will be moving forward. They are also going to help Tori with marketing moving forward. They were very complimentary of the work Tori has done for the facility so far.
- Director of Nursing starts on Monday
- Department managers finished up quality initiatives for next fiscal year.
- Joan and I working on the budget for the facility and will have it ready for the September board meeting.
- Department managers will be working on getting goals ironed out for next fiscal year.
- I plan on bringing the strategic plan to the September board meeting for review to look at progress made. Managers will review it again in September as well.
- The facilities manager from CHI was out to look at our OR. He didn't think there was much we would have to do for us to be able to do more surgical procedures here. They are going to do some more evaluating and will let us know soon.
- Tammy is working on new emergency preparedness policies and procedures as new guidelines have come out.
- We are looking at a start date of August 15 for nurse practitioner with a meet and greet date of August 22nd.

PUBLIC COMMENTS:

Motion to approve **July 5, 2017** Minutes by Svehla, Seconded by Ryan.

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

MEDICAL STAFF:

- **Temporary Privileges:** None

- **Reappointment:**

- Dr. Patrick Hurlbut, Orthopedics

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

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

- **Initial Appointment:** None

- **Inactivation of Privileges:** None

- **Clinical Privileges:**

- Dr. Patrick Hurlbut, Orthopedics

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

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

FINANCIALS:

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

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

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

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

Motion by Ryan to go into Executive Session at 7:29pm, Seconded by Svehla.

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

Motion by Svehla to exit Executive Session at 7:50pm, Seconded by Vossler.

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

No action was taken in Executive Session.

ADJOURN:

Motion by Svehla to Adjourn meeting at 7:50pm, Seconded by Ryan.

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

*Next monthly meeting **Tuesday, August 29th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.