

# Friend Community Healthcare System (FCHS)

**Board of Directors** Tuesday, August 29<sup>th</sup>, 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 7:00pm by Aubrey Paulsen.

### *Rules for Open Meetings Act posted in Conference Room.*

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

**Absent** – None

**FCHS Staff:** Chad Thompson, CEO

### CEO COMMENTS:

NHI is down one cardiologist that helps with outreach so at this time they have declined to come do a clinic here. They are going to revisit in November.

CHI did a market analysis for us and has returned a full marketing plan for fiscal year 2018 which Tori and I are reviewing and looking at what to implement here

Joan and I will be meeting with department managers in the next couple of weeks to review the budget it will be brought to the board in September for approval.

Department managers are currently going over policies and procedures as well as doing employee reviews to finish up the end of the fiscal year.

We are looking to moving one of the TV's in PT so that people exercising can watch TV. We have had pretty good success with people using the wellness center approximately 15 people sign up over the last month.

### PUBLIC COMMENTS:

Motion to approve **July 25, 2017** Minutes by Svehla, Seconded by Ryan.

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

Discussion was held on use of vacant space in facility. Mayor Jim Vossler will review insurance options with the city insurance carrier and the facility will explore insurance coverage with an additional carrier.

### MEDICAL STAFF:

- **Temporary Privileges:** None
- **Reappointment:** None
- **Initial Appointment:**
  - Chantel Collier, FNP-C – Family Practice

Motion to approve Initial Appointment made by Vossler, Seconded by Svehla.

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

- **Inactivation of Privileges:** None
- **Clinical Privileges:**

- Chantel Collier, FNP-C – Family Practice

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

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

**FINANCIALS:**

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

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

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

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

Motion by Svehla to go into Executive Session at 8:10pm, Seconded by Ryan.

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

Motion by Svehla to exit Executive Session at 8:42pm, Seconded by Vossler.

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

No action was taken in Executive Session.

**ADJOURN:**

Motion by Stutzman to Adjourn meeting at 8:42pm, Seconded by Svehla.

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

*Next monthly meeting **Tuesday, September 26th** at 7:00 pm*

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*