

Friend Community Healthcare System (FCHS)

Board of Directors Tuesday, January 30, 2018 @ 7:00pm

Hospital Conference Room

Called Meeting

Regular Monthly Meetings: 10 required

Annual Auditor's Presentation

President - 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 – Jen Stutzman, Jim Vossler, Nick Svehla, Steve Ryan, Chad Thompson, CEO

Absent: None

CEO COMMENTS:

Fire Marshal approved the site plan for the generator. It now has to be approved by the fuels division of the fire marshal's office. Application was sent there still waiting to hear back from their office.

Pain clinic will be here two days a month starting in February. The 7th and 21st will be the first two clinics.

The CEO from York was here yesterday to discuss ways to partner. We talked about education and ER coverage as the two primary ways at this point. We reviewed the status of the hospital financially and what we have done to try and remedy the financials and he didn't have any further suggestions than what we are currently doing or have discussed doing in the future.

We are offering vaccinations for people of all ages.

We have an agreement with the See the Trainer out of Lincoln for crutches and braces. We currently are not allowed to give out crutches through the ER, but with this agreement we can keep these items on hand and they are billed out by see the trainer as they are used.

PUBLIC COMMENTS:

Motion to approve **December 19, 2017** Minutes by Vossler, seconded by Ryan.

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

NEW BUSINESS:

Motion to approve Quality Report by Svehla, seconded by Ryan.

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

MEDICAL STAFF:

- **Temporary Privileges:** None

- **Reappointment:**

- Charisse Mertz, CRNA

- Motion to approve Reappointment(s) by Svehla, seconded by Ryan.

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

- **Initial Appointment:**

- Ana Taylor, FNP-C – Family Practice

- Dr. Todd Stuckey – Family Practice

- Motion to approve Appointment(s) by Ryan, seconded by Svehla.

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

- **Inactivation of Privileges:**

- Dr. Eric Daharsh – Family Practice

Motion to approve Inactivation of Privileges by Svehla, seconded by Ryan.

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

- **Clinical Privileges:**

- Ana Taylor, FNP-C – Family Practice

- Dr. Todd Stuckey – Family Practice

Motion to approve Clinical Privileges by Ryan, seconded by Svehla.

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

FINANCIALS:

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

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

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

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

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

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

ADJOURN:

Motion by Svehla to Adjourn meeting at 7:32pm, Seconded by Ryan.

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

*Next monthly meeting **Tuesday, February 27th** at 7:00 pm*

Jim Vossler, Secretary

Meeting Minutes to be approved at next meeting.