**Friend Community Healthcare System (FCHS)**

**Board of Directors Tuesday, December 19th, 2017 @ 7:00pm**

**Hospital Conference Room**

* Called Meeting

X 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 7:08pm 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**: Chad Thompson, CEO

**FCHS Staff:** Tammy Klenke

**CEO COMMENTS:**

**PUBLIC COMMENTS**:

Motion to approve **November 28, 2017** Minutes by Svehla, Seconded by Ryan.

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

Aubrey Paulsen, Chair, resigned from position.

**MEDICAL STAFF:**

* **Temporary Privileges:** None
* **Reappointment:** None
* **Initial Appointment:** None
* **Inactivation of Privileges:** None
* **Clinical Privileges:** None

**FINANCIALS**:

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

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

**ADJOURN:**

Motion by Stutzman to Adjourn meeting at 7:25pm, Seconded by Vossler.

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

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

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*