** BOARD OF DIRECTORS**

Tuesday, February 26th, 2019 @ 7:17PM

Hospital Conference Room

PRESENT: Jen Stutzman, Steve Ryan, Nick Svehla, Judith Knoke, Nancy J. Vossler

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

1. **Roll Call:** all present.
   1. John introduced new nursing staff: Austyn Silva, RN, BSN, Director of Nursing and Diana Gruber, RN. Diana not present due to ER call.
2. Old Business: None
3. Annual Audit – moved to later in meeting via Skype/weather prevented onsite presentation
4. Public Comments: None
5. February 26, 2019 meeting minutes:
   1. Motion made by Nick Svehla, seconded by Steve Ryan to approve February 26, 2019 minutes.
      1. Vote:
         1. Knoke: Yes
         2. Ryan: Yes
         3. Stutzman: Yes
         4. Svehla: Yes
         5. Vossler: Yes
6. Financials:
   1. Review/Approval Payroll: Motion made by Steve Ryan and seconded by Nick S. to approve payroll.
      1. Vote:
         1. Knoke: Yes
         2. Ryan: Yes
         3. Stutzman: Yes
         4. Svehla: Yes
         5. Vossler: yes
   2. Review/Approve Financials Jan. 2019: Deferred until next month due to computer system outage.
   3. Review/Approve Jan. 2019 Checks: Motion by Steve Ryan and seconded by Nick Svehla to approve
      1. Vote:
         1. Knoke: Yes
         2. Ryan: Yes
         3. Stutzman: Yes
         4. Svehla: Yes
         5. Vossler: yes
7. New Business
   1. Quality by Austyn Silva, DON for Shalene Shepherd, Quality Champion. A brief discussion regarding Annual Competency training for nursing staff.
8. Medical Staff:
   1. Motion made by Nancy Vossler and seconded by Jen Stutzman to grant FCHS temporary privileges to Eric Daharsh, DO; Josue Gutierrez, MD; Michael Karel, PA-C; Cortney Boeck, PA-C
      1. Vote:
         1. Knoke: Yes
         2. Ryan: Yes
         3. Stutzman: Yes
         4. Svehla: Yes
         5. Vossler: Yes
   2. Motion made by Judith Knoke and seconded by Nick Svehla to Re-appoint clinical privileges to: Brian Burgess, DDS; Kim Coleman, MD (Radiologist); Mary A. Cutis, MD (Radiologist);

Roger Meyer, MD.

* + 1. Vote:
       1. Knoke: Yes
       2. Ryan: Yes
       3. Stutzman: Yes
       4. Svehla: Yes
       5. Vossler: Yes
  1. Motion made by Nick Svehla and seconded by Steve Ryan to accept (with regret) in-activation for Roger Massie, MD.
     1. Vote:
        1. Knoke: Yes
        2. Ryan: Yes
        3. Stutzman: Yes
        4. Svehla: Yes
        5. Vossler: Yes

1. Annual Audit report by Paul M. Traczek, CPA with Wipfli LLP in Eau Claire, WI conducted via Skype with Board.
2. Open Discussion: FCHS Health Fair on March 23rd. Reduced labs costs for everyone and a free will offering breakfast! Suggestions made on possible donors to contact for breakfast items needed.
3. Motion by Nick Svehla and seconded by Jewels Knoke to go into Executive Session.
   * 1. Vote:
        1. Knoke: Yes
        2. Ryan: Yes
        3. Stutzman: Yes
        4. Svehla: Yes
        5. Vossler: Yes
4. No action taken in Executive Session

Motion made by Steve Ryan, with second by Nick Svehla to adjourn meeting.

* + 1. Vote:
       1. Knoke: yes
       2. Ryan: Yes
       3. Stutzman: Yes
       4. Svehla: Yes
       5. Vossler: Yes

*Next monthly meeting* ***Tuesday, March 26th***

*Meeting Minutes to be approved at next meeting.*

*Nancy J. Vossler, Secretary*