

Friend Community Healthcare System (FCHS)

Board of Directors Tuesday, February 27, 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 7:12pm by Jen Stutzman.

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

Annual Auditor's Presentation

Motion to approve Audited Financials by Vossler, seconded by Svehla.

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

CEO COMMENTS:

Fire marshal was out for another visit. The dietary doors need to be replaced by the Middle of April. Estimated cost for this project is going to be around 6k.

Fuels division of the fire marshal's office approved the generator placement. Tammy is working with Trevin Stutzman on getting things coordinated to get started.

Pain clinic seen three patients for the month of February.

Late Clinic Volumes - we have seen 23 patients since September of last year. We seen 7 this month.

Volumes

Monthly

Clinic -92

ER -35

Specialty Clinic -4

Procedures -4

OBS -3

Swingbed -4

Acute -6

YTD

Clinic -536

ER -148

Specialty Clinic - 6

Procedures - 9

OBS -17

Swingbed- 18

Acute -27

PUBLIC COMMENTS:

Motion to approve **January 30, 2018** Minutes by Svehla, 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:**
 - Matthais Okoye, M.D. – Pathology
 - Scott Noel, M.D. – Pathology

Motion to approve Reappointment(s) by Ryan, seconded by Svehla.
Voting: Stutzman – yes, Vossler – yes, Svehla – yes, Ryan – yes. Motion carried
- **Initial Appointment:**
 - John Massey, M.D. – Pain Management
 - Liane Donovan, M.D. – Pain Management

Motion to approve Appointment(s) by Svehla, seconded by Ryan.
Voting: Stutzman – yes, Vossler – yes, Svehla – yes, Ryan – yes. Motion carried
- **Inactivation of Privileges:** None
- **Clinical Privileges:**
 - Matthais Okoye, M.D. – Pathology
 - Scott Noel, M.D. – Pathology
 - John Massey, M.D. – Pain Management
 - Liane Donovan, M.D. – Pain Management

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

Review/Approve January Financials: Motion to approve Financials by Ryan, Seconded by Svehla.
Voting: Stutzman – yes, Vossler – yes, Svehla – yes, Ryan – yes. Motion carried

ADJOURN:

Motion by Ryan to Adjourn meeting at 8:42pm, Seconded by Vossler.
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.