**Friend Community Healthcare System (FCHS)**

**Board of Directors Tuesday, April 3, 2018 @ 6:00pm**

**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 6:00pm by Jen Stutzman.

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

**Roll Call: Present** – Jen Stutzman, Jim Vossler, Nick Svehla, Steve Ryan

**Absent**: None

**CEO COMMENTS:**

**PUBLIC COMMENTS**:

Motion to approve **February 27, 2018** Minutes by Vossler, seconded by Svehla.

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

**NEW BUSINESS:**

Motion to accept Chad Thompson, CEO resignation and remove from bank signature card by Ryan, seconded by Svehla.

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

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:**
  + Lygia Plioplis, PA-C – Orthopedics

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

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

* **Initial Appointment:**  None
* **Inactivation of Privileges:** 
  + Jamie Dodge, MD – Family Practice
  + Brandon Essink, MD – Family Practice
  + Brandon Jahnke, MD – Family Practice
  + Gary Morsch, MD – Family Practice
  + Kyle Myers, MD – Family Practice
  + Elizabeth Nelson, NP – Family Practice
  + Natalie Ommen, MD – Family Practice
  + Stephen Smith, DO – 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:** 
  + Lygia Plioplis, PA-C – Orthopedics

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

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 February Financials:** Motion to approve Financials by Svehla, Seconded by Ryan.

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

**ADJOURN:**

Motion by Svehla to enter Executive Session regarding personnel at 6:38pm, Seconded by Ryan.

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

Motion by Ryan to exit Executive Session regarding personnel at 6:56pm, Seconded by Svehla.

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

Motion by Svehla to Adjourn meeting at 6:56pm, Seconded by Vossler.

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

*Next monthly meeting* ***Tuesday, April 24th*** *at 7:00 pm*

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*