**Friend Community Healthcare System (FCHS)**

**Board of Directors Wednesday, May 30th, 2018 @ 7:00pm**

**Hospital Conference Room**

* Called Meeting

X 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 7:35pm 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 **April 24, 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 Ryan, seconded by Svehla.

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

**MEDICAL STAFF:**

* **Temporary Privileges:** None
* **Reappointment:** None
* **Initial Appointment:** 
  + Jeremy Young, CRNA– Anesthesiology

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:** 
  + Jeremy Young, CRNA– Anesthesiology

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

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

**FINANCIALS**:

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

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

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

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

**Review/Approve Detail List of Checks:** Motion to approve Checks Written by Ryan, Seconded by Svehla.

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

**ADJOURN:**

Motion by Svehla to enter Executive Session regarding personnel at 8:39pm, seconded by Ryan.

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

Motion by Svehla to exit Executive Session regarding personnel at 9:24pm, seconded by Ryan.

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

Motion by Svehla to authorize Jen Stutzman to sign a potential CEO contract if needed, seconded by Ryan.

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

Motion by Ryan to Adjourn meeting at 9:27pm, Seconded by Vossler.

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

*Next monthly meeting* ***Tuesday, June 26th*** *at 7:00 pm*

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*