FRIEND COMMUNITY HEALTHCARE SYSTEM (FCHS)

BOARD MEETING

August 27th, 2019 at 7:15PM

PRESENT: Nick Svehla, Jewels Knoke, Steve Ryan, Phoned In: Jen Stutzman ABSENT: Nancy J. Vossler

1. CEO Comments:
   1. Robotics partnership: FCHS, Pastor Eric Black, Friend School, Historical Society, Friend Area Fund matching grant
   2. Saturday Clinics brainstorming - with all Providers, trial run with

Eric Daharsh, DO on Sept 7th and 14th then alternating Saturdays October forward

* 1. Kitti Nienhueser, Patient Acct Rep started 7-29
  2. Diane Brown, Dietary Cook started 8-15
  3. Mike Ament, DON 8-19 introduced at meeting
  4. Mindi Boettcher, Paramedic, over approx. 300 Bryan staff hired to support RNs
  5. Aaron Arana, Director HR starting 9-9

1. Public Comments: none
2. Motion by Jen Stutzman and seconded by Steve Ryan to approve July minutes.

VOTE:

* + 1. Svehla: Yes
    2. Knoke: Yes
    3. Ryan: Yes
    4. Stutzman: Yes

1. OLD BUSINESS:
   1. Still pursuing Pain & Wound Clinics
   2. 1st FREE Vein Screening Clinic 8-16 with Dr. Growney of York set up by Anita Wyatt
   3. Signed two management contracts with Diamond Healthcare
      * + Cardiac Rehab in PT area led by FCHS RN **(support comments Dr. Stuckey)**
        + Outpatient Behavioral Health in former Manor led by Diamond employee
   4. Pharmacy 340b year long project by Kristi Keller, PharmD - revenue projected for Oct
2. Financials by Dan Bartz, CPA/CFO – **became FCHS staff 8-19 for expense savings**!
   * + - Noted Private Pay and Skilled days being broken out
   1. Motion by Jewels Knoke and seconded by Steve Ryan to approve Payroll.

VOTE:

* + 1. Svehla: Yes
    2. Knoke: Yes
    3. Ryan: Yes
    4. Stutzman: Yes
  1. Motion by Steve Ryan and seconded by Jewels Knoke to approve July Financials.

VOTE:

* + 1. Svehla: Yes
    2. Knoke: Yes
    3. Ryan: Yes
    4. Stutzman: Yes
  1. Motion by Jewels Knoke and seconded by Steve Ryan to approve checks.

VOTE:

* + 1. Svehla: Yes
    2. Knoke: Yes
    3. Ryan: Yes
    4. Stutzman: Yes

NEW BUSINESS: None

QUALITY REPORT: No report due to staff transitions

MEDICAL STAFF:

1. Motion by Steve Ryan and seconded by Jewels Knoke to approve Temporary Privileges for Michael Havekost, MD.

VOTE:

* + 1. Svehla: Yes
    2. Knoke: Yes
    3. Ryan: Yes
    4. Stutzman: Yes

* 1. Motion by Steve Ryan and seconded by Jewels Knoke to approve Re-appointment/Clinical Privileges for 8 Radiologists with Advanced Medical Imaging (AMI) that read films

VOTE:

* + 1. Svehla: Yes
    2. Knoke: Yes
    3. Ryan: Yes
    4. Stutzman: Yes

OPEN DISCUSSION:

* Staff Potluck/Tailgate Fri 8-30 for South Alabama game
* Gratitude to Dianna Gruber, RN for Interim DON and taking on “Meaningful Use’ data entry and for her consistent positivity.
* Rotary selling raffle tickets for Volleyball and Football games.
* Dawn Ommen, MD ongoing discussions for contract work
* September 10th on site survey for Sleep Study Accreditation led by Brett Boller
* Life Line Screening partnership discussion Wed led by Dan Bartz

CLOSED SESSION: None

1. Motion by Jewels Knoke and seconded by Jen Stutzman to Adjourn at 7:46PM.

VOTE:

* + 1. Svehla: Yes
    2. Vossler: Yes
    3. Ryan: Yes
    4. Stutzman: Yes