**Friend Community Healthcare System (FCHS)**

**Board of Directors Wednesday, March 1st, 2017 @ 7:00pm**

**Hospital Conference Room**

* Called Meeting

X Regular Monthly Meetings: 10 required

* Annual Auditor’s Presentation

President - Aubrey Paulsen; Mayor & Secretary - Jim Vossler; Members: Steve Ryan; Jen Stutzman, Nick Svehla

Meeting called to order at 7:00pm by Aubrey Paulsen.

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

**Roll Call: Present** – Jim Vossler, Mayor & Secretary; Nick Svehla, Aubrey Paulsen, Steve Ryan

**Absent** – Jen Stutzman

**FCHS Staff:**

**FCHS District:** None

**FCHS Foundation:** None

**CEO COMMENTS:**

* None

**PUBLIC COMMENTS**:

Motion to approve **January 30, 2017** Minutes by Svehla, Seconded by Ryan.

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

**OLD BUSINESS:** N/A

**NEW BUSINESS:**

**MEDICAL STAFF:**

* **Temporary Privileges:** None
* **Reappointment:**
  + Dr. Michael Dewald, Radiology
  + Dr. Eric Daharsh, Family Practice

Motion to approve Reappointments made by Vossler, Seconded by Svehla.

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

* **Initial Appointment:** None
* **Inactivation of Privileges:** None
* **Clinical Privileges:** 
  + Dr. Eric Daharsh, Family Practice

Motion to approve Clinical Privilegs made by Ryan, Seconded by Svehla.

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

**FINANCIALS**:

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

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

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

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

**OPEN DISCUSSION:**

Motion by Svehla to go into Executive Session at 7:34pm, Seconded by Ryan.

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

Motion by Svehla to exit Executive Session at 8:37pm, Seconded by Ryan.

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

**ADJOURN:**

Motion by Ryan to Adjourn meeting at 8:37pm, Seconded by Svehla.

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

*Next monthly meeting* ***Tuesday, March 28th*** *at 7:00 pm*

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*