**Friend Community Healthcare System (FCHS)**

**Board of Directors Wednesday, March 13th, 2017 @ 7:00pm**

**Hospital Conference Room**

X Called Meeting

* 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, Jen Stutzman

**Absent** – None

**FCHS Staff:**

**FCHS District:** None

**FCHS Foundation:** None

**CEO COMMENTS:** N/A

**PUBLIC COMMENTS**:

**OLD BUSINESS:** N/A

**NEW BUSINESS:** N/A

**EXECTUIVE DISCUSSION:**

Motion by Ryan to go into Executive Session at 8:39pm, Seconded by Svehla.

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

Motion by Svehla to exit Executive Session at 9:30pm, Seconded by Ryan.

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

**ADJOURN:**

Motion by Stutzman to Adjourn meeting at 9:30pm, Seconded by Vossler.

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

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

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*