**Friend Community Healthcare System (FCHS)**

**Board of Directors Tuesday, March 28th, 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 7:27pm by Jen Stutzman.

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

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

**Absent** – Aubrey Paulsen

**FCHS Staff:** Chad Thompson, CEO

**CEO COMMENTS:**

* Electrical Studies
* Community Health Needs Assessment
* Exercise Equipment

**PUBLIC COMMENTS**:

Motion to approve **March 1, 2017 – March 8, 2017 – March 13, 2017** Minutes by Vossler, Seconded by Ryan.

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

**OLD BUSINESS:**

* Electrical Studies
  + Discussion was held and members will review and prepare questions for Chad to submit to vendors. A contract decision will be made by the April Board Meeting.

**NEW BUSINESS:**

* Community Exercise Opportunity
* Community Newsletter
* IMPACT Concussion Software
* DOT Physical Marketing
* School Partnerships

**MEDICAL STAFF:**

* **Temporary Privileges:** None
* **Reappointment:** None
* **Initial Appointment:** None
* **Inactivation of Privileges:** None
* **Clinical Privileges:** None

**QUALITY:**

Motion to approve Quality Dashboard made by Svehla, Seconded by Vossler.

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

**FINANCIALS**:

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

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

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

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

**OPEN DISCUSSION:**

**ADJOURN:**

Motion by Svehla to Adjourn meeting at 8:44pm, Seconded by Ryan.

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

*Next monthly meeting* ***Tuesday, May 30th*** *at 7:00 pm*

*Jim Vossler, Secretary*

*Meeting Minutes to be approved at next meeting.*