**Friend Community Healthcare System (FCHS)**

**Board of Directors Wednesday, May 10th, 2017 @ 6:00pm**

**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 6:00pm by Aubrey Paulsen.

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

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

**Absent** – None

**FCHS Staff:** Chad Thompson, CEO

**PUBLIC COMMENTS**:

**ADJOURN:**

Motion by Svehla to Adjourn meeting at 7:48pm, Seconded by Ryan.

Voting: Paulsen – yes, 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.*