FRIEND COMMUNITY HEALTHCARE SYSTEM

HOSPITAL BOARD MEETING

May 21, 2019

7:00 p.m.

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

1. CEO Comments:
	1. Rooms 10 and 12 are progressing.
	2. Rooms 13 and 14 will be done by the end of summer.
	3. By the end of summer 6 rooms will be done!
	4. The planters look very nice.
2. Public Comment:
3. There was no public comments.
4. Motion was made by Jewels Knoke and seconded by Steve Ryan to approve the April FCHS Board meeting minutes. VOTE:
	* 1. Stutzman: Yes
		2. Svehla: Yes
		3. Vossler: Yes
		4. Ryan : Yes
		5. Knoke: Yes
5. No old business.
6. Financials were given Dan Bartz:
	1. Motion was made by Jen Stutzman and seconded by Nick Svehla to approve the Payroll. VOTE:
		1. Stutzman: Yes
		2. Svehla: Yes
		3. Vossler: Yes
		4. Ryan: Yes
		5. Knoke: Yes
	2. Motion was made by Steve Ryan and seconded by Nick Svehla to approve the April 2019 Financials. VOTE:
		1. Stutzman: Yes
		2. Svehla: Yes
		3. Vossler: Yes
		4. Ryan: Yes
		5. Knoke: Yes
	3. Motion was made Nick Svehla and seconded by Steve Ryan to approve the checks. VOTE:
		1. Stutzman: Yes
		2. Svehla: Yes
		3. Vossler: Yes
		4. Ryan: Yes
		5. Knoke: Yes
	4. Motion was made by Nick Svehla and seconded by Jewels Knoke to approve the final 2018 Auditor’s Report. VOTE:
		1. Stutzman: Yes
		2. Svehla: Yes
		3. Vossler: Yes
		4. Ryan: Yes
		5. Knoke: Yes

NEW BUSINESS:

1. Quality Report: Shalene Shepherd
	1. Over all reported things are on the right track. A few things reported were:
		1. Vitals are down.
		2. One SSN put in wrong.
		3. Bar code scanning down/having issues with one med scanning.
		4. Dishwasher temperatures are up as they are not being recorded.

MEDICAL STAFF:

1. There was nothing to report from the Medical staff.

OPEN DISCUSSION:

1. Foundation Golf Tournament has around 12 teams signed up.
2. Shelly and Amanda are working on billing. If anyone has problems, please contact Shelly.

CLOSED SESSION:

1. Motion made by Steve Ryan and seconded by Jewels Knoke to enter into Executive Session at 7:50 p.m. VOTE:
	* 1. Stutzman: Yes
		2. Svehla: Yes
		3. Vossler: Yes
		4. Ryan: Yes
		5. Knoke: Yes
2. No action taken.

ADJOURN:

1. Motion was made by Steve Ryan and seconded by Jewels Knoke to come out of Executive Session and adjourn at 8:31 p.m. VOTE:
	* 1. Stutzman: Yes
		2. Svehla: Yes
		3. Vossler: Yes
		4. Ryan: Yes
		5. Knoke: Yes