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