

Franciscan Sisters of Christian Charity
HealthCare Ministry, Inc.

Board Of Directors 2009 - 2010

Bishop Robert J. Banks
William Frazier
Sister Louise Hembrecht, Chair
Philip Karst, Ph.D.
Sister Kay Klackner
Susan Smith Makos
John Russo
Sister Mary Edith Schimpf
Sister Adrianna Schouten
Sister Laura Wolf

Corporate Staff

Sister Laura Wolf, President
James Vopat, Senior Vice President, Finance
Sister Patricia Linssen, Vice President, Mission
Sister Martin Flavin, Special Assistant to the President
Robert Kelps, Director of Finance
Scott McConnaha, Director of Corporate Relations
Sister Helena Young, Director of Quality and Compliance

2008 Service Statistics

Discharges	20,994
Patient Days	89,707
Resident Days (long-term care)	189,700
Surgical Procedures	18,277
Births	1,910
Emergency Department Visits	112,142
Outpatient Visits (registrations)	456,351
Physician Clinic Visits	143,750
Home Health Visits	62,569
Employees	5,196

MISSION
STATEMENT

The **MISSION**
of the Franciscan Sisters of Christian Charity
HealthCare Ministry
is to carry out the commitment of the Sponsor
to the healing mission of the Catholic Church
through the provision of
quality healthcare services.

In a spirit of partnership
of dedicated religious and lay caregivers,
Franciscan Sisters of Christian Charity
HealthCare Ministry will strengthen
the Sponsor's commitment by
managing change,
ensuring stewardship of resources and
integrating mission and values.

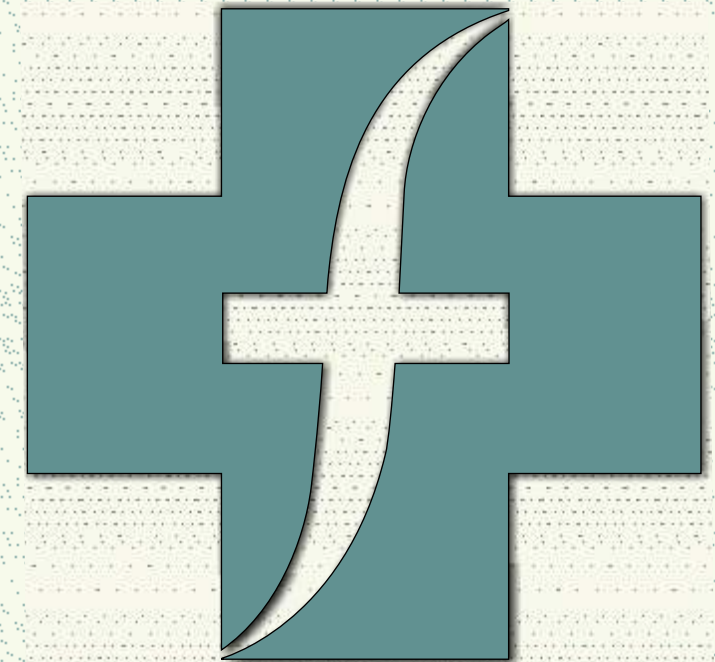


VISION
STATEMENT

The Vision of Franciscan Sisters of Christian
Charity HealthCare Ministry is to be a vibrant
Franciscan presence of Catholic healthcare in the
communities we serve, recognized for its Gospel
values, quality services and stewardship of
resources.

Franciscan Sisters of Christian Charity
HealthCare Ministry Inc.

1415 South Rapids Road
Manitowoc, Wisconsin 54220-9302
920-684-7071
FAX 920-684-6417
www.fhcm.org



Franciscan Sisters of Christian Charity
HealthCare Ministry, Inc.

Manitowoc, Wisconsin



FRANCISCAN CARE SERVICES, INC.
West Point, NE

GENESIS HEALTHCARE SYSTEM
Zanesville, OH

HOLY FAMILY MEMORIAL, INC.
Manitowoc, WI

ST. PAUL ELDER SERVICES, INC.
Kaukauna, WI

The Franciscan Sisters of Christian Charity HealthCare Ministry, Inc. is responsible for the governance of the healthcare ministry of the Franciscan Sisters of Christian Charity. This healthcare ministry spans three states and has existed for over 100 years. The Ministry was officially incorporated in October, 1985, and has its offices in Manitowoc, Wisconsin.

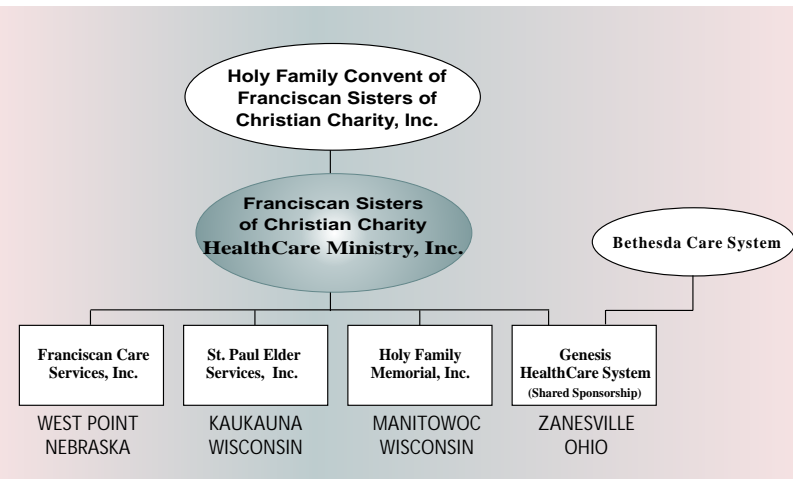
Established with the initial purpose of advising the General Administration of the Franciscan Sisters of Christian Charity on issues of governance of the health ministry, FSCC HealthCare Ministry, Inc. has systematically developed governance relationships with the sponsored organizations of the Franciscan Sisters of Christian Charity and monitored their performance in the areas of mission, governance and stewardship.

The System includes four acute care facilities with a total of 1,016 licensed beds, three nursing homes, a community-based residential facility and two assisted living facilities, numerous owned and affiliated physician medical and specialty clinics, home health and hospice services and adult day care facilities.

The healthcare organizations have the greatest number of employees in each local community. Over six million dollars is expended each year in care of the poor and marginalized.

The four organizations of Franciscan Sisters of Christian Charity HealthCare Ministry share common cultural elements: all are faith-based, in rural areas, with motivation for hospitality and commitment to quality and driven by pride in their local communities.

Following is a chart which shows the organizations that belong to the System.



Northeastern Nebraska - WEST POINT

Franciscan Care Services, Inc.
430 N. Monitor Street
West Point, NE 68788



Franciscan Care Services is a health care network in West Point, Nebraska serving the people of Cuming County. It includes an acute care hospital, St. Francis Memorial Hospital; medical and specialty clinics including the Dinklage Medical Clinic; home health and hospice services; St. Joseph Retirement Community, an assisted-living facility, and an adult day care center.



Southeastern Ohio - ZANESVILLE

Genesis HealthCare System
2951 Maple Avenue
Zanesville, OH 43701



Genesis HealthCare System is a not-for-profit healthcare organization in Zanesville, Ohio. It was formed in 1997 as an affiliation between Bethesda Care System which operated Bethesda Hospital and Franciscan Sisters of Christian Charity HealthCare Ministry which operated Good Samaritan Hospital. Its purpose is to bring accessible and affordable health care to the people of six counties in southeastern Ohio.



Northeastern Wisconsin - MANITOWOC

Holy Family Memorial
2300 Western Avenue
Manitowoc, WI 54220



Holy Family Memorial is a health care network serving the people of Manitowoc County. Through its various clinics, physician offices, and acute care facility, it offers a comprehensive continuum of quality health care services.



Northeastern Wisconsin - KAUKAUNA

St. Paul Elder Services
316 E. 14th Street
Kaukauna, WI 54130



St. Paul Elder Services provides services to the elderly of the Kaukauna, Wisconsin area. It does this primarily through its places of residence: St. Paul Home (a skilled nursing facility) and St. Paul Villa (an assisted living facility).

