

**BOARD OF DIRECTORS MEETING**DATE: March 25, 2013

**DIRECTORS PRESENT:** Laurie Tomczak, Brett Collier, Christopher Thiessen, Anna Lattu, Kelly Goeb, Terrance Lund, Gail Langhorst, Patricia Grace-Probst and Joanne Collier.

**OTHER ATTENDEES:** See attached listing for additional attendees

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTION WHAT/WHEN</b>
<b>ACTION AGENDA</b>	The Board of Directors meeting was called to order at 5:00 p.m. by Chairperson Goeb.	
<b>Thank You</b>	Board Chairperson Goeb presented a gift and thanked Michelle Frohrip for her time served and dedication shown through her position as Director and Board Chairperson for the Mercy Board of Directors.	
1. Approve Agenda	Additions were made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: G. Langhorst, second: J. Collier to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Correction was noted on the attendees of the February 25, 2013 Board of Directors meeting. Medical Staff and Facility Quality minutes were distributed for Board review and recollected.	Motion: B. Collier, second: Lattu to approve the consent agenda as amended. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Dr. Kamp provided the March 2013 credentialing report.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: Grace-Probst to approve the March 2013 credentialing report as presented. All ayes. Motion carried.
4. Partnership for Patients	Part 3 "Surgical Safety – Safe Site & Safe Count" of the informational series was presented by Director of Patient Care Services.	Informational purposes only.
5. Construction Update	Director of Support Services provided an update on the construction project and helipad/property rezoning requests.	Motion: G. Langhorst, second: Tomczak to approve moving forward with the rezoning requests. All ayes. Motion carried.
6. Rebel Hoops Request	Topic was tabled from the February Board of Directors meeting to allow Board members more time to consider the request.	Motion: Thiessen, second: Tomczak to approve a donation amount not to exceed \$2,500. Discussion followed regarding inclusion of a marketing /advertising commitment for Mercy Hospital. Second: Lattu to amend the motion. All ayes. Motion to amend carried. A motion and second were made to approve the amended motion. All ayes. Motion carried.

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7. Conflict of Interest Seminar	An educational session was held at Mercy on March 11, 2013 at which time Ron Brandenburg presented an overview of Mercy's Conflict of Interest statement.	If you have not already done so, please turn your Conflict of Interest Statements into Administrative Assistant.
8. Annual Township Meetings	Several members reported on their annual township meetings that were held earlier in the month.	Informational purposes only.
<b>ADJOURN:</b>	There being no further business the meeting was adjourned at 6:05 p.m.	Motion: G. Langhorst, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
<b>APPROVED BY:</b>		<b>Board Clerk</b>
	<b>Signature</b>	<b>Title</b>