

BOARD OF DIRECTORS MEETINGDATE: May 28, 2013**DIRECTORS PRESENT:** Laurie Tomczak, Patricia Grace-Probst, Christopher Thiessen, Anna Lattu, Kelly Goeb, Terrance Lund, Gail Langhorst and Joanne Collier.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Brett Collier

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:02 p.m. by Chairperson Goeb.	
1. Approve Agenda	No additions were made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: J. Collier, second: B. Collier to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented	Motion: J. Collier, second: Lattu to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Dr. Kamp provided the May 2013 credentialing report.	Upon Medical Executive Committee recommendation, motion: Lattu, second: Grace-Probst to approve the May 2013 credentialing report as presented. All ayes. Motion carried.
4. Partnership for Patients	Part 5 "Culture Initiative" of the Partnership for Patients 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, the bidding process, relocation of the Walter's House and request for proposal for the ambulance garage.	Informational purposes only
6. Conflict of Interest	Topic was tabled at the May Board of Directors meeting to allow Board members time to review the documents. Discussion followed.	Motion: Thiessen, second: J. Collier to approve acceptance of the documents as presented. All ayes. Motion carried.
7. General Surgeon	At the Finance Committee meeting on May 22, 2013 Board member Thiessen asked that an update on Thomas Nelson, M.D. be provided at the June 2013 board meeting. CEO noted that Dr. Nelson will begin his time at Mercy on July 1 st . A joint Mercy/GFHC meeting has been scheduled for May 30, 2013 to look at a Professional Service Agreement.	Informational purposes only.
8. MedAssets	Mercy has entered into a group purchasing organizations construction program with MedAssets and has notified our current purchasing group, Fairview Premier Purchasing Network, that the contract with them would end on August 1, 2013. CEO noted that MedAssets offered a greater construction discount as well as other construction monitoring tools that would assist Mercy with the expansion project.	Informational purposes only.

Board of Directors Meeting/Page Two		May 28, 2013
9. Accessibility Transition Plan	Director of Plant Services provided an update on the Accessibility Transition Correction Plan. Deficiencies have all been corrected.	Informational purposes only.
10. Employee Survey Results	Director of Human Resources presented the overall results of the Employee Satisfaction Survey as compiled by James Theurer of IDI – Information for Strategic Decisions.	Informational purposes only.
11. Blue Cross/Blue Shield	Blue Cross/Blue Shield has notified Mercy that they will be standardizing payment methodologies within their network. They will be moving from their current payment model to an All-Patient Refined DRG base.	Informational purposes only.
12. Palliative Care	Home Care Director provided an overview of the new Palliative Care Program. Thank you was extended to everyone involved in the program implementation process.	Informational purposes only.
13. Ground Breaking Ceremony	The Ground Breaking Ceremony will be held at 1:00 p.m. on May 31, 2013 in the rear of the Employee Parking area.	Informational purposes only.
14. Trustee Conference	The MN Hospital Association Trustee Conference will be held on July 12 through 14, 2013 at Arrowwood Resort. Please contact Administrative Assistant if you wish to attend.	Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 6:50 p.m.	Motion: J. Collier, second: G. Langhorst to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title