

**BOARD OF DIRECTORS MEETING****DATE:** June 24, 2013**DIRECTORS PRESENT:** Laurie Tomczak, Brett Collier, Anna Lattu, Kelly Goeb, Terrance Lund, Gail Langhorst and Joanne Collier.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Christopher Thiessen & Patricia Grace-Probst

<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 5:01 p.m. by Vice-Chairperson B. Collier.	
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: Lattu, second: G. Langhorst to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Medical Staff minutes of May 13, 2013 and Facility Quality minutes of June 12, 2013 were distributed for Board review and recollected.	Motion: G. Langhorst, second: J. Collier to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Dr. Kamp provided the June 2013 credentialing report.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: A. Lattu to approve the June 2013 credentialing report as presented. All ayes. Motion carried.
4. Construction Update	Director of Support Services provided an update on the construction project, housing of the ambulances at ML Fire garage, upcoming pre-construction meetings, employee parking plan, relocation of the Walter's House and request for proposal for the ambulance garage.	Informational purposes only.  Board member Lund arrived at 5:12 p.m.
5. Trustee Conference Reminder	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.
6. Executive Committee	Discussion followed on the feasibility of using a recruitment firm to search for an appropriate individual to fill the CEO position that will be vacant upon Jason Douglas's resignation on July 31, 2013.	Board consensus that Administration obtain five to six quotes from recruitment firms that will be reviewed by the Executive Committee at the July 27, 2013 Executive Meeting.
7. Medical Staff Bylaws, Governing Board Bylaws and Peer Review Documents	The bylaw/peer review documents were distributed via e-mail with the regular Board of Directors packet items. Board members requested further time to view the documents.	Topic was tabled.
<b>ADJOURN:</b>	There being no further business the meeting was adjourned at 5:20 p.m.	Motion: G. Langhorst, second: Goeb to adjourn the meeting. All ayes. Motion carried.
<b>APPROVED BY:</b>		<b>Board Clerk</b>
	<b>Signature</b>	<b>Title</b>