

(Encl. #1)

**BOARD OF DIRECTORS MEETING**

**DATE:** July 22, 2013

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

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

**ABSENT:** Brett Collier and Gail Langhorst

<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 5:02 p.m. by Chairperson Goeb.	
1. Approve Agenda	Corrections relating to attendance at the June 24 <sup>th</sup> Board Meeting, June 21 <sup>st</sup> and 27 <sup>th</sup> Executive Meeting and the date listed on the Special Board meeting of July 9 <sup>th</sup> were noted. Board Chair Goeb added "Peer Review Matter" under the New Business section of the agenda.  Chairperson welcomed all visitors and asked if anyone wished to address the board.	Community member Kyle Landwehr asked to address the Board. Mr. Landwehr asked the Board of Directors to consider inclusion of a paved bike path as part of the construction process.  Motion: Lattu, second: Tomczak to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	In an e-mail received earlier in the day, board member Thiessen requested that the June 21, 2013 Executive committee minutes be pulled from the consent agenda to be discussed further at tonight's meeting. Consent agenda was presented. Medical Staff minutes of June 10, 2013 and Facility Quality minutes of July 10, 2013 were distributed for Board review and recollected.	Motion: Lattu, second: J. Collier to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Dr. Kamp provided a medical staff update and the July 2013 credentialing report.	Upon Medical Executive Committee recommendation, motion: Tomczak, second: A. Lattu to approve the July 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 and status of the Walter's House relocation. Discussion followed on the paved bike trail request.	Motion: J. Collier, second: Lattu that the Building and Grounds Committee look into costs and feasibility of the request. All ayes. Motion carried.
5. Executive Committee Minutes	A brief overview of the topics relating to the June 21, 2013 closed session Executive Committee meeting minutes were provided by CEO and Board Chairperson Goeb.	Motion: Thiessen, second: Tomczak to approve the minutes as presented. All ayes. Motion carried.
6. Resolution	With the upcoming change in Administration a resolution is required to update banking documents, signature plates and give the Interim CEO authority to sign facility financial vouchers and documents on behalf of Mercy Hospital.	Motion: J. Collier, second: Thiessen to accept the resolution as presented contingent on acceptance of the Interim CEO contract by Michael Hagen. All ayes. Motion carried.

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7. Letter of Intent	Administrations from Augustana and Mercy have been in discussions to outline goals of separation of the current dietary services. Letter of Intent was reviewed. A meeting was held with Dietary Staff on Monday, July 15, 2013.	Motion: Thiessen, second: Lattu to accept the Letter of Intent as presented. All ayes. Motion carried.
8. Peer Review Matter	The Medical Executive Committee (MEC) has forwarded a response to Administration relating to a peer review matter. Discussion followed on whether the duties of reviewing/responding to the MEC should be delegated to the Executive Committee or the full Board of Directors.	Motion: Lattu, second: Grace-Probst to delegate to the Executive Committee the duties of addressing the peer review response. Six ayes. One nay (Thiessen). Motion carried.  Executive Committee members will meet on Friday, July 26, 2013 at 7:30 a.m.
<b>ADJOURN:</b>	There being no further business the meeting was adjourned at 5:40 p.m.	Motion: Lattu, second: Collier to adjourn the meeting. All ayes. Motion carried.
<b>APPROVED BY:</b>		<b>Board Clerk</b>
	<b>Signature</b>	<b>Title</b>