

BOARD OF DIRECTORS MEETING**(Encl. #1)****DATE:** August 26, 2013**DIRECTORS PRESENT:** Laurie Tomczak, Anna Lattu, Kelly Goeb, Terrance Lund, Gail Langhorst, Christopher Thiessen, Patricia Grace-Probst 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.	Board Chairperson welcomed Michael Hagen, Interim CEO. Mr. Hagen spoke briefly on his past work history.
1. Approve Agenda	Board Chairperson asked for a flexible agenda to move agenda item VII c forward. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: Tomczak, second: J. Collier to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: Lattu, second: Thiessen to approve the consent agenda as presented. All ayes. Motion carried.
3. NE MN Collaborative Endeavor	St. Luke's representatives, Jo Ann Hoag, VP of Regional Development and Cassandra Beardsley, Executive Director, Regional ACO presented information on a regional collaborative (NewCo Corporation) that is currently in the development stage. Several independent hospitals have expressed an interest in forming a collaborative organization to explore opportunities for shared services and the Affordable Care Act. Background, goals and timelines were shared with the Board of Directors. Discussion followed on Mercy's interest in joining as a founding member.	Motion: J. Collier, second: Lattu that Administration proceed forward with the process to become a founding member of the NewCo Corporation at the cost of \$5,000. Board members asked that the letter of intent be brought to the September 23, 2013 Board of Directors meeting for review and final approval. All ayes. Motion carried.
4. Medical Staff & Credentialing Report	Report unavailable as the Medical Executive Committee does not meet during the month of August.	No action required.
5. Construction Update	Director of Support Services provided an update on the construction project. The project is currently on budget and ahead of schedule. Structural steel will begin arriving on Saturday, September 28, 2013.	Informational purposes only.
6. Tax Levy Letter	Administration received a letter from the Carlton County Auditor's office in regards to the 2014 Tax Levy.	Motion: Thiessen, second: G. Langhorst to recommend a zero tax levy for 2014. All ayes. Motion carried.
7. Strategic Planning Session	Greg Hart, Consultant and representatives from Mercy Hospital and Gateway Family Health Clinic will meet on Saturday, September 28, 2013 to begin the strategic planning process.	Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 5:50 p.m.	Motion: G. Langhorst, second: Tomczak to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title