

BOARD OF DIRECTORS MEETINGDATE: November 25, 2013**DIRECTORS PRESENT:** Brett Collier, Terrance Lund, Laurie Tomczak, Anna Lattu, Gail Langhorst, Christopher Thiessen, Patricia Grace-Probst and Joanne Collier.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Kelly Goeb

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:00 p.m. by Vice Chairperson B. Collier.	
1. Approve Agenda	No additions were made to the board agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: G. Langhorst, second: Tomczak to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Correction to attendance on the Finance Committee meeting was noted. Minutes from the following meetings were distributed via the BoardEffect portal and were deleted from the portal upon Board member review: a) 11-11-2013 Medical Staff Quality Committee b) 11-25-2013 Risk Mngmt/Quality Improvement Report	Motion: Lattu, second: Tomczak to approve the consent agenda as amended. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Dania Kamp, Chief of Staff, presented the Medical Staff report and the November 2013 Credentials Report.	Upon Medical Executive Committee recommendation, motion: Tomczak, second: J. Collier to accept the November 2013 Credentials Report as presented. All ayes. Motion carried.
4. Construction Update	Director of Support Services provided an update on the construction project. Building and Grounds Committee received correspondence from a concerned neighbor relating to hospital landscaping changes. Administration is working on a response that will be forwarded to all neighboring properties.	Informational purposes only.
5. December Board Meeting	The December Board meeting lands on December 23, 2013. Interim Chief Executive Officer spoke to whether or not a quorum would be present due to the close proximity of the Christmas Holiday.	Motion: G. Langhorst, second: Thiessen to hold the Finance Committee meeting to be rescheduled to begin at 4:30 p.m. on December 18, 2013 with the Board of Directors meeting following at 5:00 p.m. All ayes. Motion carried.
6. Rural Transition Grant Letter	Mercy has been awarded a \$50,000 grant by the MN Department of Health. Monies will be used to implement a virtual desktop terminal system in patient rooms and three nursing stations.	Informational purposes only.
7. MHA Trustee Conference	The 2014 Winter Trustee Conference will be held on January 10 – 12, 2014 at the Marriott Minneapolis Northwest in Brooklyn Park.	Board members wishing to attend should contact Administrative Assistant prior to December 12, 2013 to coordinate registration.
8. Invitation	Invitation was extended to the Gateway Physicians, Administrative Team and Board of Directors to the Mercy Medical Staff Holiday Social which will be held on December 10, 2013 at Gamper's Supper Club.	Informational purposes only.

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9. Move to Closed Session	Meeting was moved to closed session at 5:30 p.m.	Motion: G. Langhorst, second: J. Collier to move the meeting to closed session. All ayes. Motion carried. All visitors excused themselves and exited the meeting.
10. Closed Session	A closed session meeting was held for the sole purposes of discussing a pending lawsuit filed by a physician claiming the physician was improperly subjected to discipline and to discuss an employment agreement.	Motion: Thiessen, second: Lattu to adjourn the closed session portion of the meeting and return to the regular Board of Directors meeting at 6:42 p.m.
11. CEO Search Committee	Discussion followed on development of a CEO search committee. Interim CEO will contact the firm of MSA to begin the process in January 2014.	The Search Committee will be composed of the following board members: 1) Patricia Grace-Probst 2) Gail Langhorst 3) Joanne Collier 4) Christopher Thiessen
ADJOURN:	There being no further business the meeting was adjourned at 7:00 p.m.	Motion: G. Langhorst, second: Grace-Probst to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title