

BOARD OF DIRECTORS MEETINGDATE: September 23, 2013**DIRECTORS PRESENT:** Laurie Tomczak, Brett Collier, Anna Lattu, Kelly Goeb, Gail Langhorst, Christopher Thiessen, Patricia Grace-Probst and Joanne Collier.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Terrance Lund

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:04 p.m. by Chairperson Goeb.	
1. Approve Agenda	Additions were made to the consent area of the board agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: Lattu, second: J. Collier to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Minutes from the following meetings were distributed and recollected after Board review: <ul style="list-style-type: none"> a) 9-11-2013 Facility Quality Committee b) 7-08-2013 Medical Staff Quality Committee c) 7-10-2013 Medical Staff Quality Committee d) 7-16-2013 Medical Staff Quality Committee 	Motion: Thiessen, second: B. Collier to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Medical staff update and September 2013 Credentials Report was presented by Chief of Staff.	Upon Medical executive Committee recommendation, motion: G. Langhorst, second: Tomczak to approve the September 2013 Credentials Report as presented. All ayes. Motion carried.
4. CEO Report	Mr. Hagen gave a brief update on his first month at Mercy which included getting to know staff, the facility, community members and getting reacquainted with CEO's from the surrounding community hospitals and clinical facilities.	Informational purposes only.
5. Construction Update	Director of Support Services provided an update on the construction project. Structural steel is 60% complete, underground utilities, site clearing and demolition of the old clinic building is complete.	Informational purposes only.
6. NE MN Collaborative Endeavor	At the August 2013 Board of Directors meeting the Board approved Administration moving forward with the process to become a founding member of the NewCo Corporation and asked that copy of the Letter of Intent be brought forward at the September 23, 2013 meeting for review and final approval.	Motion: Thiessen, second: Lattu approve the letter of intent as presented. All ayes. Motion carried.
7. Budget Presentation	Chief Financial Officer presented an overview of the 2014 facility budget.	Upon Finance Committee recommendation, motion: G. Langhorst, second: J. Collier to approve the 2014 budget as presented, contingent on receipt of the BC/BS impact statement. All ayes. Motion carried.
8. Critical Access Hospital Survey	Health Information Services Director gave a brief update on the MN Department of Health's unannounced CAH survey that took place September 3 through 6, 2013. Five minor deficiencies were noted. Deadline for submission of the Plan of Correction to the State Department is September 26, 2013.	Informational purposes only.

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9. Safe Patient Handling Program	Kristin Grave, RN presented information on Mercy's Safe Patient Handling Program and equipment which is being purchased to help reduce/prevent injury to patients and staff.	Informational purposes only.
10. CAH Status	Mr. Hagen spoke briefly on information which was received from the Office of the Inspector General relating to recommended changes to CAH funding and reenrollment.	Informational purposes only.
11. MHA Regional Trustee Conference	Please contact Administrative Assistant if you wish to attend the upcoming Regional Trustee dinner meeting which will be held at St. Luke's Hospital in Duluth, MN on Thursday, November 7 beginning at 5:30 p.m.	Deadline for registration is October 28, 2013.
12. Foundation Reminder	The Mercy Foundation Gala will be held on Saturday, October 12, 2013 at Holy Angels Social Hall beginning at 6:30 p.m.	Deadline for registration is October 4, 2013.
13. Strategic Planning Reminder	Greg Hart, Consultant and representatives from Mercy Hospital and Gateway Family Health Clinic will meet on Saturday, September 28, 2013 at 8:00 a.m. to begin the strategic planning process.	Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 6:29 p.m.	Motion: Thiessen, second: G. Langhorst to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title