

BOARD OF DIRECTORS MEETINGDATE: April 28, 2014**DIRECTORS PRESENT:** Kelly Goeb, Laurie Tomczak, Terrance Lund, Christopher Thiessen, Anna Lattu, Gail Langhorst, Patricia Grace-Probst and Joanne Collier.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Brett Collier

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
TOUR	The Board of Directors congregated at 5:00 p.m. for a tour of the new facility.	
ACTION AGENDA	The Board of Directors meeting was called to order at 6:00 p.m. by Chairperson Goeb.	
1. Approve Agenda	Interim CEO asked for a flexible agenda allowing Roger Samuel of MSA to be moved to the end of the agenda and Dania Kamp to present the credentialing/med staff report upon her arrival. No other additions were made to the board agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: Tomczak, second: Lattu to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: G. Langhorst, second: J. Collier to approve the consent agenda as presented. All ayes. Motion carried.
3. Construction Update	Director of Support Services provided an update on the construction project. Tours have been held with Board of Directors, The Mercy Foundation and Building & Grounds Committee members. Tours for employees and Gateway Physicians are forthcoming.	Informational purposes only.
4. Mercy Hospital/Esther Post Memorial Scholarships	A scholarship in the amount of \$1,000.00 is given to each of the following school districts: Barnum, Moose Lake, Cromwell and Willow River in the memory of Esther Post. The following board members will present the awards: a) Barnum School – Terry Lund b) Cromwell School – Cindy Carlson c) Moose Lake School – Christopher Thiessen d) Willow River – Kelly Goeb w/Patricia Grace-Probst as alternate	No action required.
5. American Diabetic Recognition	The American Diabetes Association has awarded Education Recognition to the Diabetes Self-Management Program at Mercy Hospital. The award is in recognition of the effort, commitment and success of providing a quality diabetes educational program.	The Board of Directors thanked and congratulated Mercy staff for a job well done.
6. Medical Staff & Credentialing Report	Dania Kamp, Chief of Staff arrived at 6:10 p.m. and presented the Medical Staff report and the April 2014 Credentials Report.	Upon Medical Executive Committee recommendation, motion: J. Collier, second: Tomczak to accept the April 2014 Credentials Report as presented. All ayes. Motion carried.

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7. Resolution for Augustana Shared Services	A resolution relating to the sale of undeveloped land to Augustana Mercy Care Center for expansion of its senior housing with services is required to authorize the officers and administrators to move forward to negotiate a fair market price. If successful negotiations are reached, approval is required giving the CEO authority to sign documents to close the purchase.	Motion: Tomczak, second: G. Langhorst to continue discussions on the sale of the land and accept the resolution as presented. All ayes. Motion carried.
8. CEO Recruitment Update	Interim CEO provided a summary of the four month CEO candidate search process. Roger Samuel of MSA joined the meeting at 6:22 p.m. via conference phone.	No action required.
9. Move to Closed Session	Meeting was moved to closed session at 6:31 p.m.	Motion: G. Langhorst, second: Lattu 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 purpose of discussing: <ul style="list-style-type: none"> a) Pending Litigation b) Selection of New CEO Candidate c) An Employment Agreement 	Motion: Thiessen, second: Langhorst to adjourn the closed session portion of the meeting and return to the regular Board of Directors meeting at 7:12 p.m.
11. Next Steps	Discussion of topics was held during closed session.	Motion: G. Langhorst, second: J. Collier to ratify what was agreed upon in closed session. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 7:13 p.m.	Motion: J. Collier, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title
REMINDER: May Board Meeting Date	The May 2014 Board of Directors meeting date lands on a legal holiday. The date of Monday, May 19, 2014 at 5:00 p.m. was chosen by the Board of Directors as an alternate date for the meeting.	Informational purposes only.