

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

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:02 p.m. by Vice Chairperson G. Langhorst.	
1. Approve Agenda	Vice 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	<p>Consent agenda was presented. Board member Thiessen asked that the Executive Committee minutes be removed from the consent agenda as he felt the Executive Committee was not directed by the full Board to meet to discuss the financial situation of the facility. Board members were asked to approve the Radiology Policies & Procedures pending formal approval by the Medical Staff at the next MEC meeting on August 18, 2014. Formal approval of the policy updates is required prior to an upcoming annual survey process. Due to the fact that Mercy's Board of Directors would not meet the required timeline, approval was brought forward at this time. Request was made to remove the aforementioned policies from the original listing to allow separate approval of the related policies.</p> <p>Discussion followed on the Executive Committee minutes. Administration will contact legal counsel relating to board member concerns as listed above. Board Vice-Chairperson called for the question asking for approval of the minutes.</p>	<p>Motion: Thiessen, second: Lattu to approve the consent agenda as amended. All ayes. Motion carried.</p> <p>Motion: Lattu, second: Collier to approve the minutes of the July 2 and July 22, 2014 Executive Committee meetings as presented. All ayes. Motion carried.</p> <p>Motion: Lattu, second: Collier to approve the radiology policies and procedures pending formal approval of the policies by the Medical Staff at the August 18, 2014 MEC meeting. All ayes. Motion carried.</p>
3. Construction Update	Construction update was presented by the Director of Support Services. Move in date is scheduled for the week of December 29 th through 31 st . Opening date for the new construction area is scheduled for January 5 th .	<p>Informational purposes only.</p> <p>Board of Directors were invited to meet in Community Room #2 at 4:30 p.m. on August 25, 2014 for a tour of the construction project.</p>
4. Medical Staff & Credentialing Report	Dania Kamp, Chief of Staff presented the July 2014 Credentials Report and Medical Staff update.	Upon Medical Executive Committee recommendation, motion: Lattu, second: J. Collier to accept the July 2014 Credentials Report as presented. All ayes. Motion carried.
5. Election Filing Reminder	The Townships of Windemere and Silver, the Cities of Barnum and Kettle River and the Director-at-Large positions are up for re-election. Interested parties should contact their township/city clerks to file an Affidavit of Candidacy form beginning July 29 th through August 12, 2014.	Informational purposes only.

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6. Tax Levy	As part of the annual levy process, Administration received correspondence from the Carlton County Auditor's office relating to the 2015 Tax Levy. CEO presented background information on past levy amounts and spoke to Mercy's current financial status, cost accounting restructuring, cost control and the need for increasing utilization/use of the facility. Discussion followed on the possible implementation of a tax levy for 2015. Deadline for notifying Carlton County of the levy is September 15, 2014. Discussion followed.	Board of Directors were encouraged to attend their August hospital district township/city meetings to explain the reasoning for implementation of a tax levy and to meet again in August to make a formal decision on whether to implement the levy. Mr. Delfs noted that he would be in attendance at the meetings to address questions/concerns.
7. AgStar Visit	Administration received notice from AgStar that 12 to 15 of their investors would like to do a site visit to Mercy to tour the new construction. The group is scheduled to be on site Wednesday, August 13, 2014.	Informational purposes only.
8. Physician Survey Results	The Mercy Board of Directors asked that a physician survey be conducted. Survey forms were e-mailed to approximately 50 physicians that have credentialing privileges at Mercy. Seven responses were received.	Chief Executive Officer presented an overview of the results as compiled by Jim Theurer of JT Strategies and Designs. Informational purposes only.
9. TCAB Presentation	Christy Majchrzak, Nurse Manager introduced Mellisa Hanson and Allison Horton. They duo presented background information, care processes, patient/family engagement and strategies of the Transforming Care at the Bedside (TCAB) quality program. TCAB is an international program initiated to improve patient outcomes and nurse vitality on med/surgical units.	Informational purposes only.
10. Attachments	Updated copies of the 2014 Committee Assignment Sheet and Resource Location Cheat Sheet are now available on the BoarEffect portal under the Resource tab.	Informational purposes only.
2. Move to Closed Session	Meeting was moved to closed session at 6:48p.m.	Motion: J. Collier, second: Grace-Probst to move to closed session. All ayes. Motion carried. Visitors excused themselves from the meeting.
3. Closed Session	A closed session meeting was held for the sole purpose of discussing a personnel issue.	Discussion followed.
Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 7:16p.m.	Motion: Thiessen, second: Grace-Probst to adjourn closed session and return to open meeting. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 7:17 p.m.	Motion: Lattu, second: Grace-Probst to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title