

BOARD OF DIRECTORS MEETINGDATE: June 23, 2014**DIRECTORS PRESENT:** Laurie Tomczak, Kelly Goeb, Terrance Lund, Christopher Thiessen, Anna Lattu, Gail Langhorst and Joanne Collier.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Patricia Grace-Probst

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:06 p.m. by Chairperson Goeb.	
1. Approve Agenda	Credentialing report was added to the board agenda under the Chief of Staff Report. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: Lattu, second: Tomczak to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: G. Langhorst, second: Tomczak to approve the consent agenda as presented. All ayes. Motion carried.
3. Construction Update	Construction update was presented by the Director of Support Services. Tours for the local fire departments and police department are underway. Overview of the Community meeting for property owners in the South Town Addition was provided.	Informational purposes only.
4. Medical Staff & Credentialing Report	Dania Kamp, Chief of Staff presented the June 2014 Credentials Report.	Upon Medical Executive Committee recommendation, motion: J. Collier, second: Lattu to accept the June 2014 Credentials Report as presented. All ayes. Motion carried.
5. Election Filing	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 beginning July 29 th through August 12, 2014. Administrative Assistant will be publishing the election notice in the legal section of the local paper beginning the week of July 7 th .	Informational purposes only.
6. Letter of Resignation	Board member Brett Collier submitted his letter of resignation as the representative for the City of Barnum effective May 21, 2014. Discussion followed regarding the upcoming election and the possibility of appointing a replacement.	Motion: G. Langhorst, second: Tomczak to accept the letter of resignation and to allow the election process to move forward rather than appointing a replacement at this time. All ayes. Motion carried.
7. Committee Assignments	With the resignation of Brett Collier the Vice-Chair, Personnel and Building & Grounds committee positions were left vacant. Responsibilities of the vice-chair position were presented by Board Chairperson Goeb. Gail Langhorst noted her interest in serving in that capacity.	<p>Motion: Tomczak, second: Lattu to appoint Gail Langhorst to the Vice-Chairperson position.</p> <p>Tomczak volunteered for the Building and Grounds committee. Gail Langhorst stepped down from the Foundation board and Lattu volunteered to fill the position. Motion: Tomczak, second: G. Langhorst to approve the changes to the Building & Grounds and Foundation committee members as noted above. All ayes. Motion carried.</p> <p>The Personnel Committee position will be left vacant until the annual meeting in January 2015.</p>

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8. CEO Transition	Michael Delfs will begin his time at Mercy on June 30, 2014. Michael Hagen will work with him through the 3 rd of July. Michael Hagen will be available 40 hours for consultation as needed.	Mr. Hagen noted that it has been a pleasure working with the Board of Directors and staff during this past year.
2. Move to Closed Session	Meeting was moved to closed session at 5:43p.m.	Motion: G. Langhorst, second: Tomczak to move to closed session. All ayes. Motion carried. Visitors and board member Lund 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 6:25p.m.	Motion: G. Langhorst, second: Lattu to adjourn closed session and return to open meeting. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:26 p.m.	Motion: G. Langhorst, second: Tomczak to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title