

BOARD OF DIRECTORS MEETINGDATE: March 24, 2014**DIRECTORS PRESENT:** Kelly Goeb, Brett Collier, Laurie Tomczak, Terrance Lund, Christopher Thiessen, Anna Lattu, Gail Langhorst, Patricia Grace-Probst and Joanne Collier.**OTHER ATTENDEES:** See attached listing for additional attendees

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:03 p.m. by Vice-Chairperson B. Collier.	Chairperson Goeb arrived at 5:10 p.m.
1. Approve Agenda	No additions were made to the board agenda. Chairperson took over the meeting and welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: Tomczak, second: B. Collier to approve the agenda as amended. All ayes. Motion carried.
3. Consent Agenda	Consent agenda was presented. Correction to attendance was noted on the Board of Directors meeting minutes.	Motion: B. Collier, second: Tomczak to approve the consent agenda as amended. All ayes. Motion carried.
4. Medical Staff & Credentialing Report	Dania Kamp, Chief of Staff, presented the Medical Staff report and the March 2014 Credentials Report.	Upon Medical Executive Committee recommendation, motion: B. Collier, second: J. Collier to accept the March 2014 Credentials Report as presented. All ayes. Motion carried.
5. Construction Update	Director of Support Services provided an update on the construction project and fire damage/insurance status. a) Drywall installation is underway. b) Insurance remedial work is being completed. c) Exterior waterproofing spray is complete d) Phasing schedule is in the process of being updated e) Augustana dietary planning and utility separation plans continue	Informational purposes only.
6. Township Meetings	Board members G. Langhorst, Grace-Probst, Lund, Tomczak and Goeb spoke briefly on their March 11 th Township/City meetings. On behalf of the Mercy Foundation, G. Langhorst and the Board of Directors thanked Kalevala Township for their generous donation to the "Well Within Reach" campaign.	Informational purposes only.
7. Mercy Hospital/Esther Post Memorial Scholarships	This is an annual process that the Board of Directors has asked to be added to the agenda for approval. 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. Students that are entering a medical field are eligible to apply.	Motion and second to award the aforementioned scholarships for 2014. All ayes. Motion carried. Volunteers from the Board will be needed to present the scholarships at the May awards ceremonies.
7. 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.

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10. Move to Closed Session	Meeting was moved to closed session at 5:34 p.m.	Motion: B. Collier, second: G. Langhorst to move the meeting to closed session. All ayes. Motion carried. All visitors excused themselves and exited the meeting.
11. Closed Session	A closed session meeting was held for the sole purpose of discussing: a) Pending Litigation	Motion: Tomczak, second: J. Collier to adjourn the closed session portion of the meeting and return to the regular Board of Directors meeting at 5:35 p.m.
ADJOURN:	There being no further business the meeting was adjourned at 5:37 p.m.	Motion: G. Langhorst, second: B. Collier to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title