

**BOARD OF DIRECTORS MEETING****DATE:** May 19, 2014**DIRECTORS PRESENT:** Brett Collier, Laurie Tomczak, Terrance Lund, Christopher Thiessen, Anna Lattu, Gail Langhorst and Joanne Collier.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Kelly Goeb and Patricia Grace-Probst

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTION WHAT/WHEN</b>
<b>ACTION AGENDA</b>	The Board of Directors meeting was called to order at 5:03 p.m. by Vice Chairperson Collier.	
1. Approve Agenda	No additions were made to the board agenda. Vice 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 presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Minutes from the following meetings were distributed via the BoardEffect portal and were deleted from the portal upon Board member review: <ul style="list-style-type: none"> <li>1) Medical Staff Quality Minutes – April 14, 2014</li> <li>2) Facility Quality Minutes – May 12, 2014</li> <li>3) MSQC Report Card</li> </ul>	Motion: G. Langhorst, second: Thiessen to approve the consent agenda as presented. All ayes. Motion carried.
3. Construction Update	Construction update was provided by Interim CEO in the absence of the Director of Support Services. Community meeting for property owners in the South Town Addition will be held on May 27, 2014 at 5:30 p.m. in Community Room #1.	Informational purposes only.
4. Medical Staff & Credentialing Report	Dania Kamp, Chief of Staff presented the May 2014 Credentials Report and explained the MSQC Report Card reports.	Upon Medical Executive Committee recommendation, motion: J. Collier, second: Tomczak to accept the April 2014 Credentials Report as presented. All ayes. Motion carried.
5. Employee Survey Results	Human Resources Director presented the Employee Survey results as prepared by Jim Theurer of IDI.	Informational purposes only.
6. MDH Survey	Home Care Director spoke briefly on the March 30, 2014 MN Department of Health survey results. The three member team from Duluth was on site Monday through Thursday. During their time in Moose Lake they reviewed client charts, accompanied staff on home visits and interviewed RN's and management staff. No deficiencies were received.	Board of Directors extended congratulations on a job well done to the Homecare Department staff.  Board member Thiessen exited the meeting at 5:30 p.m.
<b>ADJOURN:</b>	There being no further business the meeting was adjourned at 5:40 p.m.	Motion: G. Langhorst, second: J. Collier to adjourn the meeting. All ayes. Motion carried.
<b>APPROVED BY:</b>		<b>Board Clerk</b>
	<b>Signature</b>	<b>Title</b>