

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

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:00 p.m. by Chairperson Goeb.	
1. Approve Agenda	Addition was made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: G. Langhorst, second: Lattu to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: G. Langhorst, second: Thiessen to approve the consent agenda as presented. All ayes. Motion carried.
3. Peer Review Minutes	Minutes from the following meeting were distributed via the Board Effect portal and were deleted from the portal upon Board member Review: 1) Medical Staff Quality Minutes – September 10, 2014	Upon Medical Staff recommendation, motion: Thiessen, second: Lattu to accept the September 10, 2014 MSQC minutes as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Chairperson Goeb welcomed Dr. Phyllis Noss, newly elected Chief of Staff. Dr. Noss provided a brief work/personal history. Dr. Noss presented the November 2014 Credentials Report. Revised copies of the Family Medicine and Cardiology privileging forms based on core privileging standards were presented. Discussion followed.	Upon Medical Executive Committee recommendation, motion: J. Collier, second: Tomczak to accept the November 2014 Credentials Report as presented. 7 ayes and 1 abstain (Thiessen). Motion carried. Upon Medical Staff recommendation, motion: Tomczak, second: J. Collier to approve the privileging forms as presented. All ayes. Motion carried. Dr. Noss exited the meeting at 5:20 p.m.
4. Construction Update	Construction update was presented by the Director of Support Services. Discussion followed on delivery timeline on the MRI, furniture, artwork and signage. Work continues on the departmental transition/relocation plans.	Board members tour will be rescheduled. Administrative Assistant to coordinate.
5. Wilderness Health Update	Chief Executive Officer presented an update on the Wilderness Health initiative.	Board members congratulated Mike on his role as Vice Chairperson of Wilderness Health.
6. Open House	An open house for the new addition will be held on Tuesday, December 30, 2014 from 2:00 p.m. to 6:00 p.m.	Informational purposes only.
7. Augustana Sale Obligation	Chief Executive Officer presented background information relating to Mercy's obligation to Augustana to fulfill the kitchen and shipping/receiving areas of the sale of the health care center. Proposal was reviewed and discussed at the November 19, 2014 Finance Committee meeting. Board member review of the document and discussion followed.	Motion: G. Langhorst on behalf of the Finance Committee recommended approval of the structure of the proposal as presented. Second: Lattu. All ayes. Motion carried.

Board of Directors Meeting/Page Two		November 24, 2014
2. Move to Closed Session	Meeting was moved to closed session at 5:40 pm.	Motion: G. Langhorst, second: J. Collier to move to closed session. All ayes. Motion carried. All visitors excluding Judy Molis, Homecare Supervisor excused themselves from the meeting.
3. Closed Session	A closed session meeting was held for the sole purpose of discussing marketing activities relating to the organization and operation of Mercy Hospital.	Discussion followed.
Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:51p.m.	Motion: G. Langhorst, second: Thiessen to adjourn closed session and return to open meeting. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:51 p.m.	Motion: G. Langhorst, second: J. Collier to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title