

BOARD OF DIRECTORS MEETINGDATE: October 27, 2014**DIRECTORS PRESENT:** Laurie Tomczak, Kelly Goeb, Joanne Collier, Terrance Lund, Christopher Thiessen, Gail Langhorst, Patricia Grace-Probst and Anna Lattu (via conference phone).**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:**

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: J. Collier, second: G. Langhorst 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. Medical Staff & Credentialing Report	Dania Kamp, Chief of Staff, updated Board members on the upcoming Medical Staff elections which will take place during November and the MEC's work on development of a core privileging system. Dr. Kamp presented the October 2014 Credentials Report.	Upon Medical Executive Committee recommendation, motion: Tomczak, second: J. Collier to accept the October 2014 Credentials Report as presented. All ayes. Motion carried.
4. Construction Update	Construction update was presented by the Director of Support Services. Discussion followed on the status of finishings, paving, signage, artwork and scheduled move-in.	Board members asked for a tour which will take place at 5:00 p.m. on November 24, 2014 with Board meeting to begin immediately following the tour.
5. Cost Controls 2015	Chief Executive Officer presented an overview of cost control measures that are being looked at to help with meeting the budget deficit. Benchmarking study will take place during the week of November 17, 2014.	Information will be brought forward as available.
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.
2. Move to Closed Session	Meeting was moved to closed session at 5:51pm.	Motion: G. Langhorst, second: J. Collier 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 6:22p.m.	Motion: J. Collier, 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 6:22 p.m.	Motion: J. Collier, second: Grace-Probst to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title