

BOARD OF DIRECTORS MEETING

DATE: September 22, 2014

DIRECTORS PRESENT: Laurie Tomczak, Kelly Goeb, Terrance Lund, Christopher Thiessen, Anna Lattu, Gail Langhorst and Patricia Grace-Probst

OTHER ATTENDEES: See attached listing for additional attendees

ABSENT: Joanne Collier

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:02 p.m. by Chairperson Goeb.	
1. Approve Agenda	No additions were made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: Tomczak, second: J. Collier to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Overview of the 2015 budget was presented by Chief Executive Officer.	Motion: G. Langhorst, second: Lattu to approve the consent agenda with removal of the Finance minutes to allow CEO the opportunity to provide an overview of the 2015 Budget to the full Board of Directors. All ayes. Motion carried. G. Langhorst motioned on behalf of the Finance Committee recommending approval of the 2015 Fiscal Year Budget, second: Lattu. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Due to the absence of Dania Kamp, Chief of Staff the September 2014 Credentials Report was presented by HIS Supervisor.	Upon Medical Executive Committee recommendation, motion: Tomczak, second: Grace-Probst to accept the September 2014 Credentials Report as presented. All ayes. Motion carried.
4. Construction Update	Construction update was presented by the Director of Support Services.	Informational purposes only.
5. Financial Review	Administration provided an overview of the cost multifaceted reduction plan that is being implemented to improve Mercy's financial performance.	Informational purposes only.
6. Grant Resolution	Mercy Hospital is applying for a Planning and Transition grant from the Office of Rural Health and Primary Care through the MN Department of Health. A resolution is required authorizing Mike Delfs, CEO authority to execute contracts and certifications as required to implement the organization's participation.	Motion: G. Langhorst, second: Tomczak authorizing acceptance of the resolution as presented. All ayes. Motion carried.
7. MHA Regional Trustee Meeting	Information on the upcoming Regional Trustee Meeting was provided.	If you are able to attend contact Administrative Assistant for registration assistance.
ADJOURN:	There being no further business the meeting was adjourned at 5:23 p.m.	Motion: G. Langhorst, second: Lattu to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title