

BOARD OF DIRECTORS MEETINGDATE: April 27, 2015**DIRECTORS PRESENT:** Kelly Goeb, Joanne Collier (via conference phone), Gail Langhorst, Patricia Grace-Probst, Christopher Thiessen, Thea Erickson and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Terrance Lund and Kelly Goeb

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:34 p.m. by Vice Chairperson Lattu.	
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: Thiessen, second: Grace-Probst to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: Thiessen, second: Grace-Probst to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	The April 2105 Credentials Report was presented by Phyllis J. Noss, M.D.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: Lattu to accept the March 2015 Credentials Report as presented. Dr. Noss exited the meeting.
4. Construction Update	Tour of the construction progress for the Board members was held prior to tonight's meeting. Construction update was presented by the Director of Support Services.	Informational purposes only.
5. Revenue Enhancement	Chief Executive Officer provided an update on his progress in the re-negotiations of the BC/BS contract. Agreement was reached that will restore \$208,000 of revenue to Mercy's bottom line.	Informational purposes only.
6. Certificates of Compliance	CEO gave a brief overview of the AgStar Compliance Certificates relating to the Short Term Secured Rural America Bond – Series 2013C.	Board consensus to accept the bonds as presented.
7. Award	The MN Department of Health Breastfeeding Coalition has selected Mercy Hospital to receive the "Breastfeeding Friendly Workplace Award". The award presentation will take place on Friday, May 15, 2015 at the Crowne Plaza in Plymouth.	Informational purposes only.
8. Scholarship Presentations	The Mercy Hospital/Esther Post Memorial Scholarships will be presented by the following: <ol style="list-style-type: none"> 1) Christopher Thiessen – Moose Lake School District 2) Thea Erickson – Barnum School District 3) Willow River School District – See following note. 4) Cindy Carlson – Cromwell School District 	Willow River School Administration noted that the 2015 scholarship would not be presented this year as no students were entering the medical field, which is one of the requirements for the Esther Post scholarship.
9. Senators Visit	CEO gave an overview of the on-site visit with Senator Al Franken.	Informational purposes only.

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9. Move to Closed Session	Meeting was moved to closed session at 5:55 pm.	Motion: Thiessen, second: G. Langhorst to move to closed session. All ayes. Motion carried. All visitors excused themselves from the meeting.
10. Closed Session	A closed session meeting was held for the sole purpose of discussing: 1) A Personnel Issue	Discussion followed.
11. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:25 p.m.	Motion: G. Langhorst, 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 6:26 p.m.	Motion: G. Langhorst, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title