

**BOARD OF DIRECTORS MEETING**DATE: August 24, 2015**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Patricia Grace-Probst, Joanne Collier, Christopher Thiessen, Thea Erickson and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** and Terrance Lund

<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 5:32 p.m. by Chairperson Goeb.	
1. Approve Agenda	The following changes were made to the agenda: 1) Addition of Kettle River Directors Position was made under Old Business. 2) Finance Committee minutes were pulled from the consent agenda to allow for further discussion of the proposed 2016 Budget and 2016 Tax Levy. 3) Marketing Activities was removed from Closed Session.  Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: Lattu, second: J. Collier to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: J. Collier, second: Lattu to approve the consent agenda. All ayes. Motion carried.
3. Medical Staff & Credentialing Report  - Core Privilege Documents	Phyllis J. Noss, M.D. presented the August 2015 Credentials Report.  Dr. Noss noted that no action was taken on the core privileges protocol due to low attendance at the last MEC meeting.	Upon Medical Executive Committee recommendation, motion: Lattu, second: Grace-Probst to accept the July 2015 Credentials Report as presented.  Topic will be brought forward once MEC has revisited.
4. Construction Update	Construction update was presented by the Director of Support Services.  Board of Directors will meet at 5:00 p.m. for a tour of Phase 3 of the construction process.	Informational purposes only.  Board members will meet in Community Room #2 at 5:00 p.m. to begin the tour.
5. Kettle River Director Position	Recommendation of names has been received from the City of Kettle River. Administrative Assistant will schedule a meeting of the Executive Committee as they have been tasked by the Board of Directors to find a replacement.	Informational purposes only.
6. Open House	Open House/Ribbon Cutting ceremonies have been scheduled for Friday, October 9, 2015 at 1:00 p.m.	Invitations forthcoming.
7. 2016 Budget	Interim Chief Financial Officer presented information on the 2016 preliminary budget and tax levy discussions that took place at the August 19, 2015 Finance Committee meeting. Discussion followed. Board member J. Collier also spoke to the Finance committee recommendation relating to the tax levy.	Within the Finance Committee minutes, motion was made recommending to the full Board that the 2016 Tax Levy amount remain at \$500,000. Second by Erickson and Lattu. All ayes. Motion carried. Interim CFO exited the meeting at 6:10 p.m.
8. Finance Committee Minutes	The Finance Committee minutes were previously pulled from the Consent Agenda to allow for further discussion on the proposed budget and tax levy.	Motion: G. Langhorst, second: Thiessen to approve the August 19, 2015 Finance Committee minutes as presented. All ayes. Motion carried.

<b>Board of Directors Meeting/Page Two</b>		<b>August 24, 2015</b>
9. Employee Survey Results	Human Resource Director presented the employee survey results as compiled by Jim Theurer of Informed Decisions.	Informational purposes only.
6. Move to Closed Session	Meeting was moved to closed session at 6:35 pm.	Motion: G. Langhorst, second: Lattu to move to closed session. All ayes. Motion carried. All visitors excluding Trina Lower excused themselves from the meeting.
7. Closed Session	A closed session meeting was held for the sole purpose of approving the: 1) June 9, 2015 Medical Staff QI minutes.	No action taken.
8. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:44 p.m.	Motion: J. Collier, second: Thiessen to adjourn closed session and return to open meeting. All ayes. Motion carried.
9. Medical Staff QI Minutes	Minutes were reviewed in closed session.	Upon Medical Staff recommendation, motion and second to approve the June 9, 2015 Medical Staff QI minutes as presented. All ayes. Motion carried.
<b>ADJOURN:</b>	There being no further business the meeting was adjourned at 7:34 p.m.	Motion: G. Langhorst, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
<b>APPROVED BY:</b>		<b>Board Clerk</b>
	<b>Signature</b>	<b>Title</b>