

BOARD OF DIRECTORS MEETING**DATE:** December 28, 2015**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Patricia Grace-Probst, Joanne Collier, Christopher Thiessen, Thea Erickson, Tricia Riel and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Terrance Lund and Dania Kamp, M.D.

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:32 p.m. by Chairperson Goeb.	
1. Approve Agenda	Additions were made to the consent agenda. Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: Lattu, second: G. Langhorst to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Addition of policy listing was added to the consent agenda.	Motion: J. Collier, second: Thiessen to approve the agenda as amended. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	In the absence of Chief of Staff Dania Kamp, M.D., Trina Lower presented the December 2015 Credentials Report.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: Thiessen to accept the December 2015 Credentials Report as presented.
4. Bond Maturity Date	At last month's meeting an agreement to amend and restate the C note original bond exhibits to reflect an agreed upon change in the amortization of payments based upon a delay in completion of the project were presented for Board review. Documents relating to amendment and restatement of the A & B Bond amortization payments were presented for board review.	Motion: Thiessen, second: Lattu to accept the agreement as presented.
5. Board Education	Business Office Supervisor, Nancy Oquist presented information on the Medical Appeals and Reimbursement Specialists/Professional Service Bureau and the MN Recapture programs which are currently being used to collect monies owed to Mercy.	Informational purposes only.
6. Conflict of Interest Statements	This is an annual requirement of the Board of Directors. Forms were distributed to board members and administrative team.	Please complete and return to Administrative Assistant.
7. Move to Closed Session	Meeting was moved to closed session at 5:55 pm.	Motion: G. Langhorst, second: Lattu to move to closed session. All ayes. Motion carried.
8. Closed Session	A closed session meeting was held for the sole purposes of discussing a personnel issue.	No action taken.
9. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:16 p.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 6:17 p.m.	Motion: G. Langhorst, second: Grace-Probst to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title