

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

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:30 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: J. Collier, second: Lattu to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Corrections were noted to the Board meeting minutes of June 22, 2015. Under section 3 edit the year to 2015 and under section 6 to correct person seconding the motion.	Motion: G. Langhorst, second: J. Collier to approve the consent agenda as amended. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Phyllis J. Noss, M.D. presented the July 2015 Credentials Report.	Upon Medical Executive Committee recommendation, motion: Lattu, second: Grace-Probst to accept the July 2015 Credentials Report as presented.
- Core Privilege Documents	Core privilege documents were presented. Discussion relating to specific wording within the privileges and board certification areas followed.	Phyllis Noss, Chief of Staff, will bring the documents and Board of Directors request back to the next Medical Staff meeting for consideration.
4. Construction Update	Construction update was presented by the Director of Support Services.	Informational purposes only.
5. Kettle River Director Position	A replacement for Laurie Tomczak has not been identified at this time. Letter was sent to the City of Kettle River asking for recommendations. The information was presented to the City Council at their July 14 th meeting. The Council requested that the topic be tabled until their August 11, 2015 meeting to allow them time for consideration.	Informational purposes only.
6. Move to Closed Session	Meeting was moved to closed session at 6:35 pm.	Motion: G. Langhorst, second: J. Collier to move to closed session. All ayes. Motion carried. All visitors excused themselves from the meeting.
7. Closed Session	A closed session meeting was held for the sole purpose of discussing: 1) Marketing Activities	Discussion followed.
8. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 7:33 p.m.	Motion: G. Langhorst, second: Lattu to adjourn closed session and return to open meeting. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 7:34 p.m.	Motion: G. Langhorst, second: Lattu to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title