

BOARD OF DIRECTORS MEETINGDATE: June 22, 2015**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Patricia Grace-Probst, Thea Erickson and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Joanne Collier, Christopher Thiessen and Terrance Lund

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:34 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: G. Langhorst, second: Lattu to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Correction was noted to the Board meeting minutes of May 26, 2015 to edit the word "preset to present" under Action Agenda.	Motion: G. Langhorst, second: Lattu to approve the consent agenda as amended. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Due to the absence of Phyllis J. Noss, M.D. the June 2015 Credentials Report was presented by Trina Lower, HIS Director.	Upon Medical Executive Committee recommendation, motion: Lattu, second: Erickson to accept the June 2015 Credentials Report as presented.
- Core Privilege Documents	Core privilege documents were presented.	Due to the absence of Phyllis Noss, Chief of Staff, the topic was tabled until the July 2015 Board meeting.
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. Discussion followed.	Board of Directors tasked the Executive Committee to find a replacement. Letter will be sent to the City of Kettle River asking for recommendations.
6. Move to Closed Session	Meeting was moved to closed session at 5:48 pm.	Motion: G. Langhorst, second: Lattu 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 purposes of discussing: 1) MSQC Minutes of May 12, 2015 2) A Personnel Issue 3) Marketing Activities	Discussion followed.
8. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:33 p.m.	Motion: G. Langhorst, second: Lattu to adjourn closed session and return to open meeting. All ayes. Motion carried.
9. MSQC Minutes	Minutes from the May 12, 2015 minutes were reviewed.	Motion: Lattu, second: G. Langhorst to approve the minutes as presented. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:34 p.m.	Motion: G. Langhorst, second: Erickson to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title