

BOARD OF DIRECTORS MEETING**DATE:** March 23, 2015**DIRECTORS PRESENT:** Kelly Goeb, Joanne Collier, Gail Langhorst, Patricia Grace-Probst, Christopher Thiessen, Thea Erickson and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Terrance Lund

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:33 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: Thiessen to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: G. Langhorst, second: Thiessen to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	The March 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	Construction update was presented by the Director of Support Services. Board members requested another tour of the construction progress.	Informational purposes only. Tentative tour date April 27, 2015 at 5:00 p.m. was noted. Construction progress will be the determining factor.
5. Committee Assignments	2015 committee assignments were presented by Chairperson Bode.	Board consensus to approve the listing as presented.
6. Annual Meeting Update	Board members provided an update on their annual township and city meetings which were held in March.	Informational purposes only.
7. Staff Resignations	Cindy Carlson, Foundation Director and Jeff Schneider, CRNA have submitted their resignations	Informational purposes only.
8. Senatorial Visit	U.S. Senator Al Franken is scheduled to visit Mercy Hospital on March 30, 2015 to tour the new facility. He will meet briefly with CEO, board chairperson, physician representative and several staff members to discuss challenges facing rural hospitals.	Informational purposes only.

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9. Move to Closed Session	Meeting was moved to closed session at 6:00 pm.	Motion: G. Langhorst, second: J. Collier to move to closed session. All ayes. Motion carried. All visitors excluding excused themselves from the meeting.
10 Closed Session	A closed session meeting was held for the sole purposes of discussing: 1) Peer Review 2) A Personnel Issue	Discussion followed.
11. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:20 p.m.	Motion: G. Langhorst, second: J. Collier to adjourn closed session and return to open meeting. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:21 p.m.	Motion: G. Langhorst, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title