

BOARD OF DIRECTORS MEETINGDATE: October 26, 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:** 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 changes were made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Several members of the Mercy Surgery and Med Surgical staff spoke to the board relating to contract negotiations and staffing items. Signature sheets signed by MNA members in support of the MNA Negotiating Team were presented to the Board of Directors. Board Chairperson thanked them for their time. Motion: J. Collier, second: Lattu to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Amended consent agenda was presented.	Motion: Thiessen to approve the agenda as presented. Correction was noted to exit time for Dr. Noss. Thiessen amended the motion to approve with noted amendment, second: Lattu. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Chief of Staff Dania Kamp, M.D., presented the October 2015 Credentials Report.	Upon Medical Executive Committee recommendation, motion: J. Collier, second: G. Langhorst to accept the October 2015 Credentials Report as presented.
4. Construction Update	Final construction update was presented by the Director of Support Services. Mr. Carlson announced his retirement to the Board of Directors effective November 13, 2015. He noted that he will be under contracted services to provide support and informational exchange.	Informational purposes only.
5. Kettle River Director Position	The Executive Committee will be conducting interviews with the interested candidates on November 9, 2015.	Informational purposes only.
6. Wilderness Health Coalition	Chief Executive Officer provided an update on the Wilderness Health Coalition. Update included information on the data integration grant project and quality/outreach activities.	Informational purposes only.
7. Move to Closed Session	Meeting was moved to closed session at 5:48 pm.	Motion: G. Langhorst, second: Thiessen to move to closed session. All ayes. Motion carried. All visitors excused themselves from the meeting excluding Health Information Services and Human Resource Directors.
8. Closed Session	A closed session meeting was held for the sole purposes of discussing a personnel issue and MSQC Minute review.	No action taken. Upon completion of the review HIS Director excused herself from the meeting.
9. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:42 p.m.	Motion: Thiessen, second: G. Langhorst to adjourn closed session and return to open meeting. All ayes. Motion carried.

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10. MSQC Minute Approval	The September 15, 2015 Medical Staff Quality Committee Minutes were reviewed in closed session.	Motion: J. Collier, second: Erickson to approve as presented. All ayes. Motion carried.
11. Union Negotiation	Chief Executive Officer & Human Resources Director provided an update on the proposed union contract.	Motion: Thiessen, second: J. Collier to support a resolution for the proposed contract and commend management and nurses on an amicable agreement. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:45 p.m.	Motion: G. Langhorst, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title