

**BOARD OF DIRECTORS MEETING****DATE:** September 28, 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

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTION WHAT/WHEN</b>
<b>TOUR</b>	Director of Support Services provided a tour of Phase 3 of the construction project which included the Administrative Suite, Health Information Services, Physician and staff on-call areas.	
<b>ACTION AGENDA</b>	The Board of Directors meeting was called to order at 5:36 p.m. by Chairperson Goeb.	
1. Approve Agenda	The following changes were made to the agenda: 1) Finance Committee minutes were pulled from the consent agenda to allow for further discussion of the proposed 2016 Budget.  Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: Thiessen, second: Lattu to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Amended consent agenda was presented.	Motion: Thiessen, second: Collier to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report  - Core Privilege Documents	Phyllis J. Noss, M.D. presented the September 2015 Credentials Report.  Topic was tabled from the July 27, 2015 Board meeting pending MEC review. Board discussion followed.	Upon Medical Executive Committee recommendation, motion: Thiessen, second: Grace-Probst to accept the September 2015 Credentials Report as presented.  Motion: Thiessen, second: G. Langhorst to approve core privilege forms (Emergency Medicine, Family Medicine, General Surgery, Orthopedic Surgery and OB/GYN) as originally presented by the MEC at the July 27, 2015 meeting. All ayes. MC.  Dr. Noss exited the meeting at 6:15 p.m.
4. Construction Update	Construction update was presented by the Director of Support Services.	Informational purposes only.
5. Kettle River Director Position	Administrative Assistant is in the process of scheduling a meeting of the Executive Committee and setting up interviews with candidates.	Informational purposes only.
6. 2016 Budget	Topic was removed from consent agenda to allow Chief Executive Officer time to present an overview of the 2016 preliminary budget. Discussion followed.	Within the Finance Committee minutes, motion was made recommending approval of the 2016 budget to the full Board, second: Lattu. All ayes. Motion carried.
7. SISU Update	Chief Executive Officer provided an update on site visits with prospective facilities that have expressed an interest in joining the SISU organization.	Informational purposes only.

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8. Move to Closed Session	Meeting was moved to closed session at 6:42 pm.	Motion: J. Collier, second: G. Langhorst to move to closed session. All ayes. Motion carried. All visitors excused themselves from the meeting.
9. Closed Session	A closed session meeting was held for the sole purpose of discussing a personnel issue.	No action taken.
10. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 7:07 p.m.	Motion: G. Langhorst, second: Lattu to adjourn closed session and return to open meeting. All ayes. Motion carried.
<b>ADJOURN:</b>	There being no further business the meeting was adjourned at 7:09 p.m.	Motion: G. Langhorst, second: J. Collier to adjourn the meeting. All ayes. Motion carried.
<b>APPROVED BY:</b>		<b>Board Clerk</b>
	<b>Signature</b>	<b>Title</b>