

**BOARD OF DIRECTORS MEETING**DATE: April 25, 2016**DIRECTORS PRESENT:** Kelly Goeb, Tricia Riel, Joanne Collier, Thea Erickson, Patricia Grace-Probst, Christopher Thiessen and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Gail Langhorst and Chris Johnson

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTION WHAT/WHEN</b>
<b>ACTION AGENDA</b>	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: Lattu, second: Erickson to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda.	Motion: J. Collier, second: Thiessen to approve the agenda as amended. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Dania Kamp, M.D. presented the April 2016 Credentials Report.	Upon Medical Executive Committee recommendation, motion: Thiessen, second: Riel to accept the April 2016 Credentials Report as presented.
4. Trauma Resolution Re-designation	Trauma re-designation resolution was presented for Board approval.	Motion: Lattu, second: J. Collier to pledge Board support to the hospital's trauma program as a level IV trauma hospital. All ayes. Motion carried.
5. Scholarships	Scholarship presentations will be presented by the following:  1) Barnum School – Thea Erickson 2) Moose Lake School – Kelly Goeb 3) Cromwell – Tricia Riel 4) Willow River – Michelle Anderson	No action required. Informational purposes only
6. Move to Closed Session	Meeting was moved to closed session at 5:40 pm.	Motion: Thiessen, second: J. Collier to move to closed session. All ayes. Motion carried.
7. Closed Session	A closed session meeting was held for the sole purposes of reviewing the Medical Staff Quality Minutes of February 16, 2016.	No action taken.
8. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 5:53 p.m.	Motion: Thiessen, second: J. Collier to adjourn closed session and return to open meeting. All ayes. Motion carried.
9. Facility Quality Minutes	Review of minutes was held during closed session.	Motion: J. Collier, second: Riel to approve the aforementioned minutes as presented. All ayes. Motion carried.
<b>ADJOURN:</b>	There being no further business the meeting was adjourned at 5:57 p.m.	Motion: Thiessen, second: Lattu to adjourn the meeting. All ayes. Motion carried.
<b>APPROVED BY:</b>		<b>Board Clerk</b>
	<b>Signature</b>	<b>Title</b>