

BOARD OF DIRECTORS MEETINGDATE: February 22, 2016**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Joanne Collier, Thea Erickson, and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Patricia Grace-Probst, Tricia Riel and Christopher Thiessen

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:32 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: Collier to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Addition of policy listing was made to the consent agenda.	Motion: J. Collier, second: G. Langhorst to approve the agenda as amended. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Due to the absence of Chief of Staff, Director of Quality & Health Information presented the February 2016 Credentials Report.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: Lattu to accept the February 2016 Credentials Report as presented.
4. Annual Township/City Reports	Administration is currently compiling the annual financial reports which will be available for the upcoming City/Township meetings. CEO distributed talking points relating to the report.	Administrative Assistant will forward printed copies out to all board members as soon as they are available.
5. Critical Access Training	Board education was provided on Critical Access Designation.	Informational purposes only.
6. Adverse Health Report	The MN Department of Health has released the 2016 Adverse Health Event Report. Mercy had three events listed in the report. Steps have been taken to prevent this from happening again with investigating what went wrong, putting systems in place to fix the problem and sharing the lessons learned with other hospitals.	Report is being submitted to the local paper for publication.
7. Strategic Planning	The Board of Directors portion of the Strategic Planning process will be held on Saturday, April 16, 2016 from 8:30 to 2:00 p.m. in the Hospital Board Room.	Informational purposes only.
8. MN Hospital Trustee Conference	Board members G. Langhorst, Lattu and Bode spoke regarding their attendance at the annual winter trustee conference.	Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 6:17 p.m.	Motion: G. Langhorst, second: Lattu to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title