

BOARD OF DIRECTORS MEETINGDATE: March 28, 2016**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Tricia Riel, Joanne Collier, Thea Erickson and Chris Johnson.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Anna Lattu, Patricia Grace-Probst, 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: J. Collier, second: G. Langhorst to approve the agenda as presented. All ayes. Motion carried.
2. Welcome	Mike Delfs welcomed Chris Johnson, newly appointed Barnum Township representative.	Mr. Johnson spoke briefly on his personal and work history.
3. Consent Agenda	No additions were made to the consent agenda.	Motion: J. Collier, second: Erickson to approve the agenda as presented. All ayes. Motion carried.
4. Medical Staff & Credentialing Report	Due to the absence of Chief of Staff, Director of Quality & HIS presented the March 2016 Credentials Report.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: Johnson to accept the March 2016 Credentials Report as presented.
5. Core Privileges	Discussion followed on the following: 1) Internal Medicine Core Privileges 2) Ophthalmology Core Privileges 3) Urology Core Privileges	Upon Medical Executive Committee recommendation, motion: Johnson, second: J. Collier to approve the aforementioned core privilege forms as presented. All ayes. Motion carried.
6. Annual Township/City Reports	Several board members reported on their attendance at the township/city annual meetings.	Informational purposes only.
7. Reminder	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. Resolution	Resolution to amend and restate the replacement bond exhibits to reflect an agreed upon change in the amortization of payments based upon a delay in completion of the project were presented for Board review.	Motion: G. Langhorst, second: J. Collier to accept the agreement as presented. All ayes. Motion carried.
9. Employee Forums	Employee Forums will be held in March and April. Chief Executive Officer extended an invitation to the Board of Directors to attend.	Dates and times were listed on the March 2016 Board agenda.
10. Community Health Needs Assessment	Update was provided.	Informational purposes only.
11. Board Education	Fiscal Manager presented information on the basic stages of the Patient Revenue Cycle and breakdown/challenges that occur and impact the financial cycle.	Informational purposes only.

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12. Move to Closed Session	Meeting was moved to closed session.	Motion: G. Langhorst, second: Riel to move to closed session. All ayes. Motion carried. All visitors excused themselves from the meeting excluding Health Information Services Director.
12. Closed Session	A closed session meeting was held for the sole purposes of discussing Facility Quality and MSQC Minute review.	No action taken. Upon completion of the review HIS Director excused herself from the meeting.
13. Adjourn Closed Session	There being no further business the closed session meeting was adjourned.	Motion and second to adjourn closed session and return to open meeting. All ayes. Motion carried.
14. Facility Quality & MSQC Minute Approval	The January 12, 2016 Medical Staff Quality Committee and February 10, 2016 Facility Quality minutes were reviewed in closed session.	Motion and second to approve as presented. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned.	Motion and second to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title