

BOARD OF DIRECTORS MEETINGDATE: June 27, 2011

DIRECTORS PRESENT: Laurie Tomczak, Brett Collier, Gail Langhorst, Joanne Collier, Kelly Goeb, Kenneth Dahlberg, Michelle Zwickey, Christopher Thiessen and Patricia Grace-Probst.

OTHER ATTENDEES: See attached listing

ABSENT: Kelly Goeb and Sharon Gossett, M.D.

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:03 p.m. by Board Chairperson Zwickey.	
Essentia Update:	Representatives from Essentia Health's administration spoke briefly on the due diligence process and the next steps.	Informational purposes only.
1. Approve Agenda	Additions were made to the agenda. Board Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, a motion: Tomczak, second: G. Langhorst to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: Dahlberg, second: Collier to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff Report & Credentialing	Medical Staff report was unavailable due to the absence of Sharon Gossett, M.D. Board member J. Collier requested clarification on the credentialing process relating to the time frame of 3 months being used for re-credentialing of Drs. Shawn Bode and Kelly Goeb in comparison to other medical staff being approved for a 2 year term. Trina Lower spoke to the topic.	Motion: J. Collier, second: Grace-Probst that Sharon Gossett, M.D./Chief of Staff, follow through with contacting Drs. Bode and Goeb to explain the situation and report back to the board at the July 2011 Board of Directors meeting. All ayes. Motion carried.
4. Safe Site Committee	The Safe Site Committee met on Thursday, June 9 th . Committee Chairperson Thiessen provided an update of that meeting. Discussion followed on the policy version currently being followed. Thiessen noted that medical staff members are currently following the policy version that was revised and approved by Medical Staff in December 2010. It was noted that these revisions were not formally adopted by the Mercy Board of Directors. CEO asked for direction.	Motion: G. Langhorst, second: B. Collier that the medical staff follow the Safe Site Policy which was approved by the Medical Staff and Mercy Board of Directors on February 2010 (See attachment). Seven ayes and 1 nay (Christopher Thiessen). Motion carried. Board Chairperson will follow-up with Chief of Staff for distribution of this information.
5. Bridge to Health Regional Report	The Bridge to Health Regional Report was presented and discussed. Due to the size of the document, copy was not provided at the meeting. It was noted that anyone wishing to request a copy of the 148 page document could contact Administrative Assistant.	Informational purposes only.

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6. Community Clinical Oncology Program	Administration shared correspondence from Daniel Nikeceovich, M.D. and Jonathan Sande, M.D. noting Essentia's intent to bring cancer trials to patients at the Moose Lake site.	Informational purposes only.
7. Thank You from Essentia Health	Administration shared a thank you note from Essentia Health thanking Mercy for their care and teamwork in helping them receive recognition as a Level II Pediatric Trauma Center.	Informational purposes only.
8. Arrowhead Lane Property	A formal request for an easement was presented to the City of Moose Lake. The City Board of Directors approved the request and legal counsel is processing.	No action required.
9. Budget Calendar	Chief Financial Officer presented the 2012 Budget Calendar and the Balance Sheet Comparison showing the assets and liabilities from 2005 and 2011.	Board thanked Administration for a job well done.
10. Employee Climate Survey	Human Resources Director presented information on the Employee Climate Survey. The survey was completed in June with a total of 305 employees (50%) responding to the survey. Administration will receive the final results the middle of July. The results will be given to the Board the end of July/August.	Informational purposes only. Board members asked that quarterly meetings be scheduled for the Personnel Committee to meet with Human Resources. Human Resources Director to coordinate.
11. Trauma Resolution	The MN Department of Health is requiring a resolution showing Mercy's support to the hospital's trauma program as a level IV trauma hospital.	Motion: Thiessen, second: G. Langhorst to continue support of the level IV trauma program. All ayes. Motion carried.
12. By-law Review	Discussion followed on the process that should be followed for the Mercy By-law Review.	Motion: J. Collier, second: B. Collier that a committee of the full Board meet with Tom Schroeder to complete the review during the month of July. Final draft is to be presented to the Board in August 2011. All ayes. Motion carried. Administrative Assistant will coordinate the July meeting date.
13. Earl Ellen's Letter of Intent	At the May 2011 Board of Directors meeting, Daniel Benzie and Ernie Mueller, members of the Earl Ellen's Park and Riverside Center Development Committee, presented information and schematic drawings relating to the renovation and redevelopment of the hockey arena. At that time, Mr. Muller and Benzie asked the board to consider a monetary contribution. The Board asked that they be able to bring this to the June Board meeting for discussion.	Motion: Grace-Probst, second: G. Langhorst that Mercy supports the development process with a gift of \$30,000. This would be paid as follows: \$20,000 in 2011 and \$10,000 in 2012. All ayes. Motion carried.
14. Website Access	IT Supervisor provided a tutorial and inservice to the Board of Directors on the website access.	Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 7:52 p.m.	Motion: G. Langhorst, second: J. Collier to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title