

BOARD OF DIRECTORS MEETINGDATE: October 22, 2012**DIRECTORS PRESENT:** Laurie Tomczak, Christopher Thiessen, Anna Lattu, Kelly Goeb, Michelle Frohrip, Gail Langhorst, and Joanne Collier.**OTHER ATTENDEES:** See attached listing**ABSENT:** Sharon Gossett, Patricia Grace-Probst and Brett Collier

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:00 p.m. by Chairperson Frohrip.	
1. Approve Agenda	No addition was made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: Goeb, second: G. Langhorst to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Administrative Assistant noted that she had edited the minutes to reflect Board Chairperson's legal name change from Zwickey to Frohrip. Edits were completed after board packets were distributed.	Motion: Tomczak, second: Lattu to approve the consent agenda with changes as noted. All ayes. Motion carried.
3. Medical Staff Report - Credentialing Report	Medical Staff report was unavailable due to the absence of Sharon Gossett, M.D. Health Information Services Director presented the October 2012 Credentialing Report.	Informational purposes only. Upon Medical Executive Committee recommendation, motion: Lattu, second: Tomczak to approve the October 2012 Credentialing report as presented. All ayes. Motion carried.
4. Physical Therapy Update	In follow-up to a request from Board member Thiessen, Mercy will provide information relating to rehabilitation services and providers which are available at Mercy Hospital. Informational brochures are being developed and Rehab staff will be attending an upcoming GFHC Provider Staff meeting to present the information.	Informational purposes only.
5. Overview of Meeting Timelines	Health Information Services Director presented an overview of the remaining timeline for the Peer Review & Medical Staff By-law Committee meetings.	Informational purposes only.
6. Meningitis Outbreak	Mercy has provided correspondence to patients which received epidural injections assuring them that Mercy Hospital has not purchased any injectable steroids from the Massachusetts based NECC company.	Informational purposes only.
7. Community Health Needs Assessment	The Carlton-Cook-Lake-St. Louis Community Health Board is in the process of completing a Community Health Needs Assessment for Carlton County. Mercy has been asked to be part of the group that will review the data and provide input relating to the 5 to 10 top health issues for our region.	Informational purposes only.

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8.. QUEST Project	Presentation update was provided by Health Information Services Director. The focus of the project is to capture Electronic Health Record Data which will be used to meet quality improvement efforts and external quality reporting requirements as the basis for increasing patient safety, improving quality of care and reducing healthcare costs.	Informational purposes only.
Adjourn to Closed Session:	The Board of Directors meeting was adjourned to closed session at 5:34 p.m.	Motion: Thiessen, second: G. Langhorst to adjourn the Board of Directors meeting to closed session. All ayes. Motion carried. Visitors excused themselves from the meeting. Short recess was taken with the meeting reconvening at 5:40 p.m.
1. Closed Session	A closed session meeting was held for the sole purpose of discussing the potential purchase of property.	No action taken. Discussions remain closed session until negotiations have been completed.
Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 5:50 p.m.	Motion: J. Collier, second: Thiessen to adjourn the closed session meeting and reopen the open meeting. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 5:51.	Motion: G. Langhorst, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title