

BOARD OF DIRECTORS MEETINGDATE: November 26, 2012

DIRECTORS PRESENT: Laurie Tomczak, Christopher Thiessen, Anna Lattu, Kelly Goeb, Michelle Frohrip, Gail Langhorst, Patricia Grace-Probst, Brett Collier and Joanne Collier.

OTHER ATTENDEES: See attached listing

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 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: Tomczak to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: Lattu, second: Grace-Probst to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff Report - Credentialing Report	Administration welcomed Dania Kamp, M.D. and congratulated her on her nomination to the position of Chief of Staff. Dania Kamp, M.D./Chief of Staff presented the November 2012 Credentialing Report.	Informational purposes only. Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: J. Collier to approve the November 2012 Credentialing report as presented. All ayes. Motion carried.
4. Medical Staff By-law & Peer Review	Health Information Services Director presented an update on the Medical Staff By-law and Peer Review Committee meeting status.	Informational purposes only.
5. December Board of Directors Meeting	Due to the fact that the December Board of Directors meeting falls on the 24 th of December an alternate/tentative date of December 20, 2012 was chosen and the Board asked that the topic be tabled until the November 2012 meeting. Discussion followed.	Board consensus to hold the Board of Directors meeting on Thursday, December 20, 2012 at 5:00 p.m.
6. RARE Presentation	Director of Patient Care Services presented part 1 of a 4 part informational series on the "Partnership for Patients – RARE Campaign".	Informational purposes only.
7. Designation of Legal Paper	Designation of a Legal Paper is normally done bi-annually on the odd numbered year at the January Board meeting. Due to the closing of the Arrowhead Leader, a motion is required for Designation of a Legal Paper.	Motion: J. Collier, second: Tomczak to designate the Star Gazette as Mercy's legal paper. All ayes. Motion carried.

Board of Directors/Page Two		November 26, 2012
8. MHA Trustee Conference	Reminder: The 21 st MHA Annual Trustee Conference will be held on January 11 through 13, 2012. If you wish to attend and have not already so, please contact Administrative Assistant to complete your registration.	Informational purposes only.
9. Construction Update	Director of Support Services provided a construction plan update which included dates for Design Development meetings and General Contractor Selection.	Informational purposes only.
10. Fiscal Year Audit	The Fiscal Year audit was completed by Eide Bailey during the week of November 5, 2012. Chief Financial Officer presented an overview of the auditor's findings. Administration reported that there were no audit adjustments required. Final draft will be available for the January 2013 Board meeting.	The Board of Directors congratulated and thanked the Finance Department for a job well done.
11. MDH Grant Award	The MN Department of Health has awarded Mercy Hospital a grant in the amount of \$50,000 which will be used to prepare the property for the upcoming hospital addition.	Informational purposes only.
Adjourn to Closed Session:	The Board of Directors meeting was adjourned to closed session at 5:52 p.m.	Motion: G. Langhorst second: Goeb to adjourn the Board of Directors meeting to closed session. All ayes. Motion carried. Visitors excused themselves from the meeting.
1. Closed Session	A closed session meeting was held for the sole purpose of discussing the potential purchase of property.	No action taken.
Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:00 p.m.	Motion: G. Langhorst, second: Lattu to adjourn the closed session meeting and reopen the open meeting. All ayes. Motion carried.
1. Open Meeting	Visitors that had exited the meeting returned to the open meeting.	Motion: G. Langhorst, second: Goeb to accept the Purchase Agreement for the Gateway Professional Building and land parcels as presented. All ayes. Motion Carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:10 p.m.	Motion: J. Collier, second: G. Langhorst to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title