

BOARD OF DIRECTORS MEETINGDATE: December 20, 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: Barbara LeTourneau, M.D attended via webcam. (See attached listing for additional attendees)

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	Additions were made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, motion: Lattu, second: J. Collier to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Facility Quality Improvement Minutes were distributed and recollected.	Motion: Goeb, second: Tomczak to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff Report	Barbara LeTourneau, M.D. with the Greeley Company provided a brief personal bio and an overview of the Peer Review restructuring process.	Informational purposes only.
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 and timeline..	Informational purposes only.
5. Construction Planning Schedule	Director of Support Services provided a construction plan update which included dates for Design Development meetings and the RFP/General Contractor Selection process that the committee used. A Community informational meeting is scheduled for January 10, 2013 at 5 p.m. in the Education Classroom.	Motion: Tomczak, second: Thiessen to grant approval to begin negotiations with Oscar J. Boldt Construction on a contract to provide per-construction and construction services for the hospital expansion and remodel project. . All ayes. Motion carried.
6. Board Officer Positions	Board members seeking election as an officer or nominating another individual must notify the Clerk of his or her candidacy for such office at least ten (10) calendar days prior to the date of the Annual Meeting which will be held on January 28, 2013.	Informational purposes only.
7. Therapy Update	A request was made at the October 2012 Board meeting to provide information relating to the rehabilitations services and providers which are available at Mercy Hospital. Informational brochures and calendars were made available.	Informational purposes only.

Board of Directors/Page Two		December 20, 2012
8. Resolution	A resolution is required to approve entering into a Purchase Agreement with Gateway Professional Building and to authorize Jason Douglas, CEO and Gregg Chartrand, CFO authority to execute any closing documents including the Promissory Note and Mortgage relating to the Gateway Professional Building Purchase.	Motion: G. Langhorst, second: Tomczak to approve the Resolution as presented. All ayes. Motion carried.
9. Foundation Presentation	Bob Bunger, Consultant presented an overview of the results of a feasibility study to assess the possibility of The Mercy Foundation completing a Capital Campaign. Results indicated that a highbrid campaign should be done rather than a traditional campaign which would require raising \$3 to \$4 million dollars. The highbrid campaign requires that \$1 million be raised in 5 years, with half of that amount being secured by June 2013. The theme for the upcoming campaign will be "Well Within Reach".	Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 6:28 p.m.	Motion: G. Langhorst, second: Tomczak to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title