

(Attachment #1)

BOARD OF DIRECTORS MEETING

DATE: March 26, 2012

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

OTHER ATTENDEES: See attached listing

ABSENT: Michelle Zwickey

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:02 p.m. by Vice Chairperson Goeb.	
WELCOME	Vice Chairperson welcomed Anna Lattu to her new position as Director on the Mercy Hospital Board of Directors. Anna was appointed to complete the unexpired term of Kenneth Dahlberg as representative for Moose Lake Township. Anna spoke briefly on her work and personal history.	No action required.
1. Approve Agenda	No additions were made to the agenda. Vice Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, a motion: J. Collier, second: Tomczak to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented.	Motion: Tomczak, second: J. Collier to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff Report - Credentialing Report	Medical Staff report was unavailable due to the absence of Sharon Gossett, M.D. Trina Lower presented the March 2012 Credentialing report.	Informational purposes only. Upon Medical Executive Committee recommendation, motion: Tomczak, second: Grace-Probst to approve the March 2012 Credentialing report as presented. All ayes. Motion carried.
4. Wellness Center Update	Director of Support Services provided an update on the Wellness Center project. Current enrollment has exceeded Mercy's expectations and is at 527.	Informational purposes only.
5. Annual Township Meetings	Board members G. Langhorst, Tomczak, Grace-Probst and Goeb spoke briefly on their attendance at the annual Township/City meetings.	Informational purposes only.

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6. USDA Loan Resolutions	<p>The following resolutions were distributed and reviewed. The resolutions are a requirement of the USDA Loan Application process and need board approval:</p> <p>1) Resolution Authorizing the Conduct of a Feasibility Study</p> <p>2) Resolution Setting a Public Hearing</p> <p>3) Resolution Designating an Authorized Signer</p>	<p>1) Motion: Thiessen, second: Tomczak to accept the Feasibility Study resolution as presented. All ayes. Motion carried.</p> <p>2) Motion: Grace-Probst, second: Tomczak to approve the resolution as submitted and to hold a public meeting on April 23, 2012 at 5:00 p.m. All ayes. Motion carried.</p> <p>3) Motion: G. Langhorst, second: Thiessen to accept the Authorized Signer resolution as presented and designate Jason Douglas, CEO as authorized signer. All ayes. Motion carried.</p>
7. Thank You	On behalf of the Board of Directors, Chief Executive Officer thanked Kenneth Dahlberg for his 15 years of dedicated service as a member of the Mercy Board of Directors.	Informational purposes only.
8. Gideon Request	Administration received a request from the Gideon's Cloquet Camp requesting permission to distribute Gideon Bibles in the hospital patient rooms. The facility Solicitation and Distribution policy was reviewed and discussed.	Board consensus that the facility maintain current policy practice as noted in the afore mentioned policy, but allow the Bibles to be placed on the facility activity cart to be available upon patient request.
9. Concussion Program	Thomas Paull provided information to the Mercy Board on the Concussion Management Program that he is currently developing and is being offered to local area school sports programs. A power point presentation provided statistical information, goals, mission and objectives of the program. Mr. Paull asked the board for their support in providing space for storage of resources, testing and equipment use.	Motion: Thiessen, second: Grace-Probst to provide these resources for a six month period, with a review of the program and arrangement to take place after the 6 months. All ayes. Motion carried.
10. Vision Therapy	Mercy has contracted with Sasha Narayan, D.O. to offer Vision Therapy. Dr. Narayan and LeAnn Poirier spoke briefly about the program and their recent and future training.	Informational purposes only.
11. Community Letter	Correspondence received from Martha Pelto relating to the Essentia affiliation was distributed for board review.	Informational purposes only.
12. Thomas Nelson, M.D.	Thomas Nelson, M.D. has approached Administration with an interest in providing surgery services at Mercy. A meet and greet was held with several of the Gateway Physicians attending.	Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 6:25 p.m.	Motion: G. Langhorst, second: Tomczak to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title