

BOARD OF DIRECTORS MEETING

DATE: April 23, 2012

DIRECTORS PRESENT: Laurie Tomczak, Christopher Thiessen, Kelly Goeb, Michelle Zwickey and Joanne Collier,

OTHER ATTENDEES: See attached listing

ABSENT: Gail Langhorst, Brett Collier, Anna Lattu and Patricia Grace-Probst.

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:22 p.m. by Chairperson Zwickey.	
1. Approve Agenda	No additions were made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, a motion: Tomczak, second: Goeb to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Correction was noted on the Special Meeting minutes of April 18, 2012 relating to the adjournment time.	Motion: Thiessen, second: Tomczak to approve the consent agenda with correction as noted. All ayes. Motion carried.
3. Medical Staff Report - Medical Staff Bylaw Review Committee - Credentialing Report	Medical Staff report was unavailable due to the absence of Sharon Gossett, M.D. A Committee needs to be formed to begin the Medical Staff Bylaw Review. It was noted that Dania Kamp, M.D., Raymond Christenson, M.D. and Sharon Gossett, M.D. along with the Mercy Hospital Executive Committee members Goeb, J. Collier, Tomczak and Zwickey would make up this committee. Trina Lower presented the April 2012 Credentialing report.	Informational purposes only. Motion: Tomczak, second: Thiessen approving the Committee members as noted. All ayes. Motion carried. Upon Medical Executive Committee recommendation, motion: Thiessen, second: Tomczak to approve the April 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 well over 525. Window tinting and audio projects are complete. Paving is forthcoming.	Informational purposes only.
5. USDA Loan Opportunity	A motion is required to proceed with the USDA Pre-Loan Application process.	Motion: Thiessen, second: J. Collier to approve moving forward with the USDA loan pre-application. All ayes. Motion carried.
6. Scholarships	Reminder was provided on the upcoming scholarship presentations dates. Presenters will be as follows: a) Moose Lake School – Jason Douglas or Kelly Goeb. b) Cromwell School – Gail Langhorst c) Willow River – Jason Douglas d) Barnum School – Michelle Zwickey or Brett Collier.	Informational purposes only.

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7. Policy & Procedure Discussion	Discussion followed on development of a Policy & Procedure Committee. Directors Goeb, J. Collier and Zwickey volunteered to be part of the committee. Board member Lattu was suggested as the 4 th member. Administrative Assistant will confirm her participation.	Motion: J. Collier, second: Thiessen 1) to approve the Policy and Procedure Committee members as noted 2) Upon Medical Staff recommendation, to approve the Policy and Procedure listing as presented.
- Policy & Procedure Listing	The April 2012 Policy and Procedure listing (attachment #5) was presented for Board review.	All ayes. Motion carried.
8. MHA Trustee Conference	The MHA Trustees Conference will be held on July 13 through 15, 2012 at Arrowwood Resort. Deadline for registration is June 22, 2012. Administrative Assistant will coordinate registration.	Informational purposes only.
9. May Board of Directors Meeting	The May Board of Directors meeting will be held on Tuesday, May 29, 2012 at 5:00 p.m.	Reminder to Board members.
ADJOURN:	There being no further business the meeting was adjourned.	Motion: Tomczak, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title