

BOARD OF DIRECTORS MEETING**DATE:** April 24, 2017**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Tricia Riel, Joanne Collier, Thea Erickson, Jon Lund, Christopher Thiessen, Tim Zwickey and Anna Lattu**OTHER ATTENDEES:** 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 5:30 p.m. by Chairperson Goeb.	
1. Approve Agenda	Addition of 2011 Board Resolution/Earl Ellen's Development Fund was made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: J. Collier, second: G. Langhorst to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda.	Motion: J. Collier, second: Erickson to approve the agenda as presented. All ayes. Motion carried.
3. Strategic Planning Update	Chief Executive Officer provided an update on the current status of the strategic plan relating to employee engagement training, AHRQ survey results and Stereotactic radiology services.	Informational purposes only.
4. Grant Letter	Mercy received notification from the MN Department of Health that we have been awarded \$125,000 through the Rural Capital Improvement Grant Program to replace roofing on the hospital.	Informational purposes only.
5. Violence Prevention Assessment	Director of Quality & HIS presented information on the Annual Workplace Violence Prevention Assessment plan which included educational/training, incident reporting, data trends and actions.	Informational purposes only. Christopher Thiessen arrived at 5:45 p.m.
6. Bank Resolution	Due to employee changes in the IT Department, an updated resolution is required to for access to the bank safe deposit box at First National Bank.	Motion: Erickson, second: Riel to approve the resolution as presented. All ayes. Motion carried.
7. Scholarship Presentations	The following persons volunteered to present the scholarship at the following schools: 1) Tricia Riel – Barnum 2) Jon Lund – Moose Lake 3) Gail Langhorst – Cromwell 4) Kelly Goeb – Moose Lake	Administrative Assistant will contact the districts to assure that the presenter's names can be added to the program.
8. Earl Ellen's Riverside Development Fund	In December of 2011 the Board of Directors approved a contribution to the Earl Ellen's Park Development Fund in the amount of \$30,000. On March 12, 2011 payment of \$20,000 was made with the final \$10,000 disbursement being completed on April 20, 2017.	Informational purposes only.
9. Board Education	Nancy Oquist, Business Office Supervisor presented information on the Revenue Recapture Program for non-profit facilities. Information included program guidelines and current monetary recapture amount.	Informational purposes only.

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10. Medical Staff & Credentialing Report	Steven Tekippe, Chief of Staff, arrived at 5:45 p.m. at which time he presented the April 2017 Credentials Report.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: J. Collier to accept the April 2017 Credentials Report as presented. All ayes. Motion carried.
11. Core Privilege Forms	Review and discussion followed on the following core privilege documents: a) Chiropractic b) Optometry c) Surgical Technicians d) COA Privileges	Upon Medical Executive Committee recommendation, motion: Lattu, second: Erickson to accept the core privileges as presented. All ayes. Motion carried.
11. Move to Closed Session	Meeting was moved to closed session at 5:54 pm.	Motion: G. Langhorst, second: Lattu to move to closed session. All ayes. Motion carried. All visitors excluding HIS Director excused themselves from the meeting.
11. Closed Session	A closed session meeting was held for the sole purposes of reviewing: a) Medical Staff Quality Minutes of March 14, 2017	No action taken.
15. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:04 p.m.	Motion: G. Langhorst, second: Riel to adjourn closed session and return to open meeting. All ayes. Motion carried.
16. Peer Review Minutes	Medical Staff Quality minutes of March 14, 2017 were reviewed during closed session.	Upon Medical Executive Committee recommendation, motion: Thiessen, second: Lattu to accept the minutes as presented. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:06 p.m.	Motion: G. Langhorst, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title