

BOARD OF DIRECTORS MEETING**DATE:** August 28, 2017**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Tricia Riel, Thea Erickson, Tim Zwickey and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Christopher Thiessen, Joanne Collier and Jon Lund

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:34 p.m. by Chairperson Goeb.	
1. Approve Agenda	Addition of State Health Survey was made to the New Business portion of the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: Lattu, second: Riel to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda.	Motion: Erickson, second: Lattu to approve the agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Due to the absence of Steven Tekippe, Chief of Staff and Trina Lower, Director of Quality & HIS, the August 2017 Credentials Report was presented by Mike Delfs, CEO.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: Zwickey to accept the August 2017 Credential Report as presented. All ayes. Motion carried.
4. Strategic Planning Update	Chief Executive Officer provided the following update: 1) Upcoming training will include: a. Customer Service Training b. Crucial Conversations 2) Mercy OB nursing staff will be completing a two week training/rotation with St. Luke's OB staff beginning September 18, 2017.	Informational purposes only.
5. Tax Levy Indicators	Tax Levy Indicators were reviewed and discussion followed.	Motion from Finance Committee to maintain the current tax levy amount of \$500,000 for 2018. Second: Riel. 5 Ayes. One Nay (G. Langhorst). Motion carried.
6. Scholarship Thank You	Correspondence was received from Sydney Bexell thanking the Board for receipt of the Mercy Hospital/Esther Post Memorial scholarship.	Informational purposes only.
7. Barnum City Trustee Position	Board member Erickson lost her home to fire and will not be rebuilding. She is currently living with her son. Discussion followed on a replacement for the position.	Motion: G. Langhorst, second: Riel to authorize the Executive Committee to begin the selection process to identify a replacement for the Barnum City position. All ayes. Motion carried.
8. Employee Survey	Human Resources Director presented the results of the Employee Engagement Survey as prepared by James Theurer of Informed Decisions.	Informational purposes only.

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9. MN Department of Health	The MN Department of Health is currently on site to complete the Critical Access Hospital recertification and swing bed survey.	Survey results will be brought forward once received.
10. MHA Trustee Regional Meeting	Board members wishing to attend the upcoming Trustee Regional Meeting at St. Luke's Hospital on October 17, 2018 should contact Administrative Assistant to coordinate registration.	Informational purposes only.
10. Board Education	Chief Executive Officer provided a video inservice relating to E-mail Phishing and Security.	Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 6:50 p.m.	Motion: G. Langhorst, second: T. Zwickey to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title