

BOARD OF DIRECTORS MEETING**DATE:** July 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	No additions were made to the agenda. Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: Thiessen, second: Lattu to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda.	Motion: Riel, 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, the July 2017 Credentials Report was presented by Director of Quality & HIS.	Upon Medical Executive Committee recommendation, motion: Thiessen, second: Collier to accept the July 2017 Credential Report as presented. All ayes. Motion carried.
4. Core Privilege Forms	Review and discussion followed on the following core privilege documents: a) Emergency Medicine b) Ophthalmology c) Podiatry d) Psychiatry e) Psychology	Upon Medical Executive Committee recommendation, motion: J. Collier, second: Erickson to accept the core privileges as presented. All ayes. Motion carried.
5. Strategic Planning Update	Chief Executive Officer provided the following update: 1) Administration is putting together a committee that will begin exploring the pros and cons of becoming a 501(c)(3) organization. Three members of the 5 member committee have been selected. Larry Peterson, Keith Carlson and Mike Stefan have agreed to be part of the committee. 2) Administration has been working with Rick Breuer, CEO of Cloquet Hospital on a possible co-employment model for Dr. Nielsen's replacement. Cloquet has 3 viable candidates and are currently working on an interview process that also includes Gateway and Raiter clinics. Dr. Schmitt, ENT should be back to work at Mercy within the next two weeks. 3) Chief Executive Officer provided a brief update and listing of the ACO Grouping Proposal members.	Informational purposes only.

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6. Physician Recruitment Agreement	Chief Executive Officer presented information on a joint Mercy Hospital & Gateway Clinic physician recruitment agreement.	Motion: Zwickey, second: J. Collier to approve as presented. Eight ayes. 1 abstained (Thiessen). Motion carried.
7. Board Education	Angela Gran presented information on the Auditing Request for Proposal (RFP). Proposals were received from Eide Bailly, CliftonLarsonAllen and WIPFLI. Cost and services provided were reviewed.	Motion from Finance Committee at the July 19, 2017 meeting recommending contracting with WIPFLI for the 2017, 2018 and 2019 audit process. Second: Riel. All ayes. Motion carried.
8. Move to Closed Session	Meeting was moved to closed session at 6:10 pm.	Motion: G. Langhorst, second: Thiessen to move to closed session. All ayes. Motion carried. All visitors excluding HIS Director excused themselves from the meeting.
9. Closed Session	A closed session meeting was held for the sole purposes of discussing an employment issue.	No action taken.
10. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 7:10 p.m.	Motion: G. Langhorst, second: Riel to adjourn closed session and return to open meeting. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 7:10 p.m.	Motion: G. Langhorst, second: Riel to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title