

BOARD OF DIRECTORS MEETING**DATE:** June 26, 2017**DIRECTORS PRESENT:** Gail Langhorst, Tricia Riel, Joanne Collier, Jon Lund, Christopher Thiessen and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Kelly Goeb, Thea Erickson and Tim Zwickey

| AGENDA | DISCUSSION/CONCLUSIONS | RECOMMENDATIONS/ACTION WHAT/WHEN |
|---|---|---|
| ACTION AGENDA | The Board of Directors meeting was called to order at 5:30 p.m. by Vice-Chairperson G. Langhorst. | |
| 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, motion: Thiessen, second: Lattu to approve the agenda as amended. All ayes. Motion carried. |
| 2. Consent Agenda | No additions were made to the consent agenda. | Motion: Thiessen, second: J. Collier to approve the consent agenda as presented. All ayes. Motion carried. |
| 3. Medical Staff & Credentialing Report | Due to the absence of Steven Tekippe, Chief of Staff, the June 2017 Credentials Report was presented by Director of Quality & HIS. | Upon Medical Executive Committee recommendation, motion: Lattu, second: Lund to accept the June 2017 Credentials Report as presented. All ayes. Motion carried. |
| 4. Quality Improvement | Administration presented Mercy Hospital's Quality Improvement Indicators for Fiscal 2017. (See attached). | Informational purposes only. |
| 5. Wilderness Health Update | Chief Executive Officer presented the June 2017 Wilderness Health Board update. (See attached). | Informational purposes only. |
| 6. Move to Closed Session | Meeting was moved to closed session at 5:49 pm. | Motion: Riel, second: J. Collier to move to closed session. All ayes. Motion carried. All visitors excluding Director of Quality & HIS excused themselves from the meeting. |
| 7. Closed Session | A closed session meeting was held for the sole purposes of reviewing and discussing the following items: a) Medical Staff Quality Minutes of April 11, 2017 b) Patient Safety Minutes of May 10, 2017 c) Medical Staff Quality Minutes of May 9, 2017 d) Employment Issue | No action taken. |
| 8. Adjourn Closed Session | There being no further business the closed session meeting was adjourned at 6:06 p.m. | Motion: Riel, second: Thiessen to adjourn closed session and return to open meeting. All ayes. Motion carried. |
| 9. Peer Review Items | Medical Staff Quality minutes of April 11 th , Patient Safety minutes of May 10 th and Medical Staff Quality minutes of May 9 th were reviewed during closed session. | Upon Medical Executive Committee recommendation, motion: Thiessen, second: J. Collier 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: Thiessen, second: J. Collier to adjourn the meeting. All ayes. Motion carried. |
| APPROVED BY: | | Board Clerk |
| | Signature | Title |