

BOARD OF DIRECTORS MEETING**DATE:** March 27, 2017**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Tricia Riel, Joanne Collier, Thea Erickson, Jon Lund, Tim Zwickey and Anna Lattu**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Christopher Thiessen

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: Lattu, second: J. Collier to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda.	Motion: Lattu, 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 MHA Culture of Excellence, mentorship, managerial educational opportunities, transition of care, safety initiatives and oncology.	Informational purposes only.
4. Conflict of Interest Statements	If you have not already done so please complete your Conflict of Interest Statement and turn into Administrative Assistant.	Friendly reminder. Vice Chairperson turned the meeting over to Board Chairperson Goeb upon her arrival at 5:37 p.m.
5. Medical Staff & Credentialing Report	In the absence of Steven Tekippe, Chief of Staff, Trina Lower, Director of Quality & HIS presented the March 2017 Credentials Report.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: J. Collier to accept the March 2017 Credentials Report as presented. All ayes. Motion carried.
6. Board Education	Further information was provided on Culture of Excellence and Inpatient HCAHPS Scores for 2012 through 2016.	Informational purposes only.
7. Core Privilege Forms	Review and discussion followed on the following core privilege documents: a) Dentistry b) Physician Assistant	Upon Medical Executive Committee recommendation, motion: Riel, second: Erickson to accept the core privileges as presented. All ayes. Motion carried.
8. Follow-up from Township/City Meetings	Board members provided an overview of their attendance at their City/Township annual meetings.	Informational purposes only.
9. Badge Access	Effective April 1, 2017 the Support Services entrance will become badge access only. Visitors will be required to use the main entrance to the facility. Board members will be issued badges to access entry.	Administrative Assistant will notify members as soon as the badges are available.
10. Updates	Chief Executive Officer provided the following updates: 1) ENT – Dr. Schmitt will be out of the facility until the end of May or June. 2) Dr. Skott Nielsen is working towards retirement. He will be discontinuing services at Mercy. 3) Diabetic Education – Administration is currently looking at options for providing Diabetic Education.	Informational purposes only.

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11. Move to Closed Session	Meeting was moved to closed session at 6:20 pm.	Motion: G. Langhorst, second: J. Collier 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 January 10, 2017	No action taken.
15. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:28 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 January 10, 2017 were reviewed during closed session.	Upon Medical Executive Committee recommendation, motion: Erickson, second: J. Collier to accept the minutes as presented. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:29 p.m.	Motion: G. Langhorst, second: Riel to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title