

BOARD DIRECTORS MEETING


DATE: May 22, 2017

DIRECTORS PRESENT: Gail Langhorst, Tricia Riel, Joanne Collier, Jon Lund, Christopher Thiessen and Tim Zwickey.

OTHER ATTENDEES: See attached listing for additional attendees

ABSENT: Anna Lattu, Thea Erickson and Kelly Goeb

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	Due to time constraints CEO requested that the items requiring board approval be moved to the top of the agenda and to table the education portion until next months meeting. Vice-Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: Thiessen, second: Lund to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda.	Motion: Thiessen, second: Riel 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 May 2017 Credentials Report was presented by Director of Quality & HIS.	Upon Medical Executive Committee recommendation, motion: G. Langhorst, second: J. Collier to accept the May 2017 Credentials Report as presented. All ayes. Motion carried.
4. Scholarship Presentations	Update was provided on the scholarship presentations. Positive comments were relayed regarding Mercy Hospital, the Mercy Foundation and the Mercy Hospital Auxiliary for their continued support of the scholarship program.	Informational purposes only.
5. ACO – Caravan Health	Chief Executive Officer is in the process of setting up an ACO presentation with Caravan Health. Caravan Health is a consortium that provides free support to rural and urban practices allowing them to take advantage of primary care services through the ACO. Implementing of the programs would result in the best possible primary patient care, ensure success under the Quality Payment Program, earn substantial bonuses and avoid penalties.	Administrative Assistant will work with the Executive Committee members to identify a date for the presentation.
11. Move to Closed Session	Meeting was moved to closed session at 5:40 pm.	Motion: J. Collier, second: Riel 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) Facility Quality Minutes of May 10, 2017	No action taken.
15. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 5:50 p.m.	Motion: Thiessen, second: J. Collier to adjourn closed session and return to open meeting. All ayes. Motion carried.

Board of Directors Meeting/Page Two		May 22, 2017
16. Peer Review Minutes	Medical Staff Quality minutes of May 10, 2017 were reviewed during closed session.	Upon Medical Executive Committee recommendation, motion: Zwickey, second: Thiessen to accept the minutes as presented. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 5:52 p.m.	Motion: Thiessen, second: Riel to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title