

BOARD OF DIRECTORS MEETING**DATE:** December 18, 2017**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Tim Zwickey, Joanne Collier, Jon Lund and Anna Lattu.**OTHER ATTENDEES:** See attached listing for additional attendees**ABSENT:** Thea Erickson, Tricia Riel and Christopher Thiessen,

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:31 p.m. by Chairperson Goeb.	
1. Approve Agenda	Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: G. Langhorst, second: Zwickey to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda.	Motion: Lattu, second: J. Collier to approve the agenda with corrections. All ayes. Motion carried.
3. Strategic Planning Update	Chief Executive Officer provided the following update: <ul style="list-style-type: none"> • Goal 2: Financial Stability – meet or outperform budget each year. <ul style="list-style-type: none"> - The Finance Committee will be reviewing the draft Investment Policy & providing RFP recommendations to the full Board of Directors - Plan is in progress to continue working on the Revenue Cycle and complete the Charge Master Review. 	Informational purposes only.
5. Foundation Thank You	Thank you was extended from the Mercy Foundation to the Board of Directors for their donation to the Gala Silent Auction.	Informational purposes only.
6. Board Education	Shannon Wilson, Wellness Center Supervisor presented information on the enrollment process and available classes at the Wellness Center.	Board members thanked Shannon for taking time out of her busy schedule to present. Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 5:55 pm.	Motion: Lattu, second: J. Collier to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title