

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

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:33 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: Langhorst, second: Thiessen to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda but G. Langhorst requested corrections to the Board minutes. No action can be taken during closed session. It should be reported in open session. Gran mentioned that the 2 nd page of the Board minutes was changed to October 23, 2017.	Motion: Thiessen, second: Langhorst to approve the agenda with corrections. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Due to the absence of Steven Tekippe, Chief of Staff, the November 2017 Credentials Report was presented by Trina Lower, Director of Quality & HIS.	Upon Medical Executive Committee recommendation, motion: Lattu, second: Collier to accept the November 2017 Credential Report as presented. All ayes. Motion carried.
4. Strategic Planning Update	<p>Chief Executive Officer provided the following update:</p> <ul style="list-style-type: none"> • Goal 2: Financial Stability – meet or outperform budget each year. <p style="padding-left: 40px;">New Auditor Group WIPFLi</p> <ul style="list-style-type: none"> • Goal 3: New/Expanded Clinical Services. <ul style="list-style-type: none"> 1) Rehabilitation Performance 2) Pain Medicine Performance • Goal 5: Non-medical Partnerships – Demonstrated lower cost (than we could do by ourselves) through decreased expense. <p style="padding-left: 40px;">TLC Utilization</p> <ul style="list-style-type: none"> • Goal 6: Fully Explore Option of 501c3 Conversion 	Informational purposes only.
5. New Business	<ol style="list-style-type: none"> 1) SISU Update 2) December 2017 Meeting Dates 	<ol style="list-style-type: none"> 1) Informational purposes only. 2) 4th Monday of December 2017 is Christmas, December 25th. Finance will be rescheduled to Wednesday, December 13th and Board will be rescheduled to Monday, December 18th.

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6. Board Education	Katie Olson presented on the Patient Family Advisory Council (PFAC).	Informational purposes only.
7. Move to Closed Session	Meeting was moved to closed session at 6:09 pm.	Motion: Langhorst, second: Collier to move to closed session. All ayes. Motion carried. All visitors excluding HIS Director excused themselves from the meeting.
8. Closed Session	A closed session meeting was held for the purpose of reviewing the Facility QI minutes of November 8, 2017.	No action taken.
9. Adjourn Closed Session	There being no further business the closed session meeting was adjourned at 6:14 pm.	Motion: Thiessen, second: Langhorst to adjourn closed session and return to open meeting. All ayes. Motion carried.
10. Minute Approval	The Facility QI minutes of June 13, 2017, were reviewed during closed session.	Motion: Thiessen, second: Langhorst to approve the aforementioned minutes as presented. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:15 pm.	Motion: Langhorst, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title