

BOARD OF DIRECTORS MEETING**DATE:** October 23, 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 5:30 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: Lattu to approve the agenda as presented. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda but Goeb requested 2 corrections to the Executive Committee minutes. Goeb called to order and to adjourn and Thiessen was not present. Finance wording should be taken off.	Motion: Langhorst, second: Zwickey 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 October 2017 Credentials Report was presented by Trina Lower, Director of Quality & HIS.	Upon Medical Executive Committee recommendation, motion: Lattu, second: Collier to accept the October 2017 Credential Report as presented. All ayes. Motion carried.
4. Strategic Planning Update	Chief Executive Officer provided the following update: <ul style="list-style-type: none"> • Goal 3: New/Expanded Clinical Services. <ol style="list-style-type: none"> 1. GYN Services 2. ENT Services 	Informational purposes only.
5. New Business	1) Request from Sandstone Hospital Board of Directors 2) Mercy Foundation Thank You Note	1) Delfs will contact requester for additional information and bring update to next meeting. 2) Informational purposes only.
6. Board Education	Trina Lower, Director of Quality & HIS, presented on the Critical Access Hospital State Survey	Informational purposes only.
7. Move to Closed Session	Meeting was moved to closed session at 6:02 pm.	Motion: Thiessen, second: Langhorst 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 Medical Staff Quality Committee (MSQC) minutes of June 13, 2017.	Upon Medical Executive Committee recommendation, Motion: Zwickey, second: Thiessen. All ayes. Motion carried.

Board of Directors Meeting		August 28, 2018
9. Adjourn Closed Session	There being no further business the closed session meeting was adjourned.	Motion: Langhorst, second: Collier to adjourn closed session and return to open meeting. All ayes. Motion carried.
10. Reopen Regular Meeting		Motion: Langhorst, second: Collier to reopen regular meeting. All ayes. Motion carried.
ADJOURN:	There being no further business the meeting was adjourned at 6:04 p.m.	Motion: Langhorst, second: Thiessen to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title