

BOARD OF DIRECTORS MEETING**DATE:** September 25, 2017**DIRECTORS PRESENT:** Kelly Goeb, Gail Langhorst, Tricia Riel, Thea Erickson, Tim Zwickey and Anna Lattu, Christopher Thiessen, Joanne Collier and Jon Lund**OTHER ATTENDEES:** See attached listing for additional attendees

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	Addition of CAH State Health Survey was made to the New Business and Policy Listing was added to the Consent Agenda. Chairperson welcomed all visitors and asked if anyone wished to address the Board.	Hearing no response, motion: J. Collier, second: Thiessen to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	No additions were made to the consent agenda.	Motion: Thiessen, second: Lattu to approve the agenda as presented. All ayes. Motion carried.
3. Medical Staff & Credentialing Report	Due to the absence of Steven Tekippe, Chief of Staff, Trina Lower, Director of Quality & HIS presented the September 2017 Credentials Report.	Upon Medical Executive Committee recommendation, motion: Riel, second: Lund to accept the September 2017 Credential Report as presented. All ayes. Motion carried.
4. Core Privilege Forms	Review and discussion followed on the Dietitian Core Privilege forms.	Upon Medical Executive Committee recommendation, motion: J. Collier, second: G. Langhorst to accept the core privileges as presented. All ayes. Motion carried.
5. Fiscal Year Budget 2018	The 2018 fiscal year budget was reviewed by the Finance Committee on September 20, 2017.	Motion by Finance Committee to approve the fiscal year budget as presented, seconded by Lattu. All ayes. Motion carried.
6. Foundation Request	Correspondence was received from The Mercy Foundation asking the Board of Directors for their willingness to donate a gift basket for the Mercy Gala Silent Auction.	Board consensus to donate toward the silent auction.
7. Funded Depreciation	Motion and second were made during the Finance Committee meeting on September 20, 2017 granting authority to Administration to transfer \$3,000,000 into a funded depreciation account and continue to fund the account at a level of \$60,000 per month. It was noted that transferring would cease if the operating day's cash on hand drops below 60 days.	Motion by Finance Committee, second: Lattu to approve authority to Administration for transferring of funds as noted. All ayes. Motion carried.
8. Strategic Planning Update	Chief Executive Officer provided the following update: 1) Crucial Conversation Training has been completed. 2) Update was provided on BC/BShield underpayment and CEO's negotiation process for recoupment of funds. 3) Mercy has entered into a space lease agreement with Essentia Health in Sandstone to provide Pain Management services.	Informational purposes only.

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9. Board Education	Marion Gorman, RN provided information on Advanced Directives.	Informational purposes only.
ADJOURN:	There being no further business the meeting was adjourned at 6:18 p.m.	Motion: G. Langhorst, second: Lattu to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title