

**BOARD OF DIRECTORS MEETING**DATE: July 25, 2011

**DIRECTORS PRESENT:** Laurie Tomczak, Brett Collier, Kelly Goeb, Gail Langhorst, Joanne Collier, Kelly Goeb, Kenneth Dahlberg, Michelle Zwickey and Patricia Grace-Probst.

**OTHER ATTENDEES:** See attached listing

**ABSENT:** Christopher Thiessen and Sharon Gossett, M.D.

<b>AGENDA</b>	<b>DISCUSSION/CONCLUSIONS</b>	<b>RECOMMENDATIONS/ACTION WHAT/WHEN</b>
<b>ACTION AGENDA</b>	The Board of Directors meeting was called to order at 5:00 p.m. by Board Chairperson Zwickey.	
1. Approve Agenda	Additions were made to the agenda.  Board Chairperson welcomed all visitors and asked if anyone wished to address the board.	Raymond Christensen, M.D. asked to address the Board. A motion: G. Langhorst, second: J. Collier to approve the agenda as amended. All ayes. Motion carried.
2. Guest Speaker	Raymond Christensen M.D. addressed the Board of Directors speaking on health care access for the area, health care reform and past and current community challenges/struggles.	The Board Chair extended a thank you to Dr. Christensen.
3. Consent Agenda	Consent agenda was presented. Correction was noted to the Special Board Meeting minutes.	Motion: Dahlberg, second: Collier to approve the consent agenda with amendments. All ayes. Motion carried.
4. Medical Staff Report & Credentialing	Medical Staff report was unavailable due to the absence of Sharon Gossett, M.D. Board member Grace-Probst asked if Dr. Gossett could provide a monthly written report which could be included as a standing agenda item in the monthly Board of Directors packets.  Trina Lower presented the July 2011 Credentialing report.	Chief Executive Officer noted that this request has been made over the past 3 months with no response from Dr. Gossett.  Upon Medical Executive Committee recommendation, motion: J. Collier, second: Tomczak to approve the July 2011 Credentialing report as presented. All ayes. Motion carried.
5. Safe Site Committee	Contact has been made with MHA Safe Site representative who will facilitate communication between Committee and a rural Safe Site physician champion who will provide clarification and supporting rationale for roadmap requirements.	Recurring item. No action required at this time.
6. Strategic Planning	Director of Patient Care Services presented statistical information and goals relating to the 2011 Safe from Falls, Safe Skin, Safe Site, Safe Count and Safe Account patient safety initiatives.	Informational purposes only.
7. MDH Level IV Trauma Designation	Mercy Hospital has been awarded a Level IV Trauma Designation from the MN Department of Health. A trauma system is a predetermined and organized response to managing and improving the care of severely injured people and provides a foundation for disaster preparedness and response.	Informational purposes only.

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8. Essentia Update	Administration met with Faye Witt, legal counsel and Mike Motley, VP-Regional Operations from Essentia today. Verbal update on the current status of the due diligence process was presented to the Board of Directors.	Informational purposes only.
9. Arrowhead Lane Update	Facilities Management Supervisor presented an update on the Arrowhead Lane property. Administration has received a proposed schedule and schematic designs are expected by Labor Day. After reviewing the effects relating to reimbursement and duplication of services, it was decided that the Physical Therapy Department will remain on campus.	Informational purposes only.
10. Employee Climate Survey	Human Resources Director presented information on the Employee Climate Survey. The survey was completed in June and final results have been presented to Administration. Jim Theurer will present the results to the Board of Directors on Monday, August 22, 2011.	Informational purposes only.
11. By-law Review	Revised copy of the Governing Board By-laws was reviewed and discussion followed relating to phone attendance/ voting/quorum.	Motion: J. Collier, second: Tomczak to accept the revisions to the Governing Board By-laws as presented effective July 25, 2011. All ayes. Motion carried.
12. Gateway Correspondence	Correspondence from GFHC regarding joint meetings between the two facilities was discussed.	It was Board consensus that, with the assistance of a mediator, Mercy has a desire to move forward and will take the time and effort to meet and answer questions. It was also noted that the Board would like the opportunity to provide a response to the allegations raised by GFHC. In their June 2 <sup>nd</sup> documentation.
13. Thank You	Correspondence from the Earl Ellen's Park and Riverside Development Committee thanking the Board of Directors for their financial support of the Earl Ellen's Project was distributed.	Informational purposes only.
<b>ADJOURN:</b>	There being no further business the meeting was adjourned at 6:00 p.m.	Motion: G. Langhorst, second: B. Collier to adjourn the meeting. All ayes. Motion carried.
<b>APPROVED BY:</b>		<b>Board Clerk</b>
	<b>Signature</b>	<b>Title</b>