

BOARD OF DIRECTORS MEETINGDATE: September 26, 2011**DIRECTORS PRESENT:** Laurie Tomczak, Brett Collier, Christopher Thiessen, Kelly Goeb, Gail Langhorst, Joanne Collier, Kenneth Dahlberg and Patricia Grace-Probst.**OTHER ATTENDEES:** See attached listing**ABSENT:** Michelle Zwickey

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION WHAT/WHEN
ACTION AGENDA	The Board of Directors meeting was called to order at 5:02 p.m. by Vice-Chairperson Dahlberg.	
1. Approve Agenda	Additions were made to the agenda. Vice Chairperson welcomed all visitors and asked if anyone wished to address the board.	Hearing no response, a motion: J. Collier, second: Tomczak to approve the agenda as amended. All ayes. Motion carried.
2. Consent Agenda	Consent agenda was presented. Peer Review minutes were distributed and recollected after Board review.	Motion: G. Langhorst, second: Thiessen to approve the consent agenda as presented. All ayes. Motion carried.
3. Medical Staff Report a. Credentialing Report	Dr. Gossett noted that there was nothing to report under the medical staff report. Dr. Gossett spoke on physician and community concerns relating to the lack of available information on the possible Essentia affiliation. Trina Lower presented the September 2011 Credentialing report.	Board Chairperson thanked Dr. Gossett for her report. Board member Probst arrived at 5:10 p.m. Upon Medical Executive Committee recommendation, motion: Thiessen, second: Goeb to approve the September 2011 Credentialing report as presented. All ayes. Motion carried.
4. Safe Site Committee	Director of Quality/HIS continues to work with MHA to identify a date for the physician advocate. .	Information will be brought forward as available.
5. RARE Campaign & Stroke Readiness	Director of Patient Care Services presented information on the goals, potential financial penalties, Mercy's commitment, support, measurement process and current status of the RARE and Stroke Readiness Campaigns.	Informational purposes only.
6. SISU Update	Dianne Mandernach, CEO and Dan Rabideaux, CFO from SISU updated the Board on the SISU business plan and federal mandates and timelines under Meaningful Use.	All questions of the board were address and Mrs. Mandernach and Mr. Rabideaux exited the meeting at 5:42 p.m.
7. Essentia Update	Jennifer Reedstrom-Bishop, legal counsel joined the meeting via phone conference at 5:43 p.m. Information was presented relating to the Due Diligence process and timelines associated with the process.	Informational purposes only.
8. Foundation Update	Cindy Carlson, Foundation Director provided an update on current events and changes to the 2012 Mid-Summer event.	Informational purposes only.

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9. Arrowhead Lane	Bid opening was held September 26, 2011 with Ray Riihiluoma Construction coming in with the low bid for the project at \$1,248,000.00. Construction is tentatively scheduled to begin on Monday, October 10, 2011 with completion in early 2012.	Motion: G. Langhorst, second: Goeb to enter into contract with Ray Riihiluoma Construction for completion of the Arrowhead Lane construction project. All ayes. Motion carried.
10. December Board Meeting Date	Administration noted that the December board meeting lands on Monday, December 26, 2011.	Board members were asked to look at their calendars and let Administration know if this date would interfere with any holiday travel plans.
11. QUEST	Director of Quality/HIS presented information on the QUEST Grant project for quality reporting requirements under meaningful use.	Informational use only.
12. Policy Tech/Policy Approval Process	IT Supervisor and CEO presented draft copy of the Policy Tech approval process. The process is being reviewed by Medical Staff and will be brought to the Board for approval.	Topic will be added to the Board agenda once Medical Staff has completed their review.
13. Strategic Plan - Growth	Dale Borchardt presented information on "The Mercy Dash Board" application. The information contained within this program is pulled from many different sources and shows market share for various services and also shows where the patients that do not choose Mercy are traveling for their care.	Informational purposes only.
14. Budget Approval	CFO presented an overview of the 2012 Budget Assumptions. Discussion followed on the additional capital amount for the Arrowhead Lane project. CEO recommended including the amount in the capital budget.	Motion: Thiessen, second: G. Langhorst to accept the 2012 Budget with the amendment as noted. All ayes. Motion carried.
15. Gateway Objectives	Copies of the Gateway Objectives were distributed and discussion followed on identifying a joint meeting date.	Jason Douglas and Eric Nielsen will work to identify a facilitator and meeting date.
ADJOURN:	There being no further business the meeting was adjourned at 7:00 p.m.	Motion: G. Langhorst, second: J. Collier to adjourn the meeting. All ayes. Motion carried.
APPROVED BY:		Board Clerk
	Signature	Title