

**OUR MISSION**

*Pipestone County Medical Center will meet the health needs of the region by providing quality, personalized health services for the best value. We will achieve our mission by collaborating with others; by serving our customers and patients needs and expectations; by acting with integrity, respect, and compassion; and by practicing sound financial stewardship.*

**STRATEGIC GOALS**

- To be recognized as the provider of choice offering high quality care at a good value to the Pipestone region.
- To remain financially viable and to demonstrate sound financial stewardship of all resources.
- To effectively partner with the employees of Pipestone County Medical Center.
- To strengthen our relationships and strategically position our physicians and other healthcare providers to ensure accessible, high quality healthcare availability to the Pipestone region.
- To evaluate new program development and technology application resulting in local expansion of services and increased operational efficiencies.
- To be an engaged member of the Pipestone County Community.
- To plan for future healthcare delivery in Pipestone County under healthcare reform.

**PIPESTONE COUNTY MEDICAL CENTER  
GOVERNING BOARD MEETING AGENDA**

Tuesday, July 19, 2016 – 1:00 p.m.  
PCMC Education Room

**CALL TO ORDER**

*Chairperson*

**APPROVAL OF AGENDA**

*Board*

**FOR ACTION**

*Approval of Minutes – 06/21/16 Regular Meeting*

*Board*

*Approval of Board Committee Reports*

▪ *Plant Operations*

*Committee*

*Monthly Financial / Statistical Report*

*Dave Keeler*

*Approval of FY2017 Proposed Budget*

*Brad Burris/Dave Keeler*

**FOR INFORMATION**

*Quality/Safety Update*

*Nancy Johnson*

*Administrator's Report*

*Brad Burris*

*Avera McKennan Update*

*Curt Hohman*

**ADJOURNMENT**

**Board Expectations of its Members**

Be a team player – Have respect for each other – Act in the best interest of facility  
Contribute ideas and solutions – Be supportive of administration, medical staff, and employees.