

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 collaborate with the Pipestone County community, patients and families; meeting needs and expectations through community, patient, and family engagement.
- To plan for future healthcare delivery in Pipestone County by evaluating new program development and technology application resulting in local expansion of services and increased operational efficiencies.

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

Tuesday, November 21, 2017 – 1:00 p.m.
PCMC Education Room

CALL TO ORDER

Chairperson

APPROVAL OF AGENDA

Board

FOR ACTION

<i>Approval of Minutes – 10/17/17 Regular Meeting</i>	<i>Board</i>
<i>FY2017 Audited Financial Report</i>	<i>John Wodzinski, Eide Bailly</i>
<i>Plant Operations Report</i>	<i>Pete Swanson</i>
<i>Monthly Financial / Statistical Report</i>	<i>Dave Keeler</i>
<i>Capital Request</i>	<i>Dave Keeler</i>
<i>Delegated Credentialing Approval</i>	<i>Brad Burris</i>
• <i>Avera eICU Care Telemedicine Practitioners</i>	

FOR INFORMATION

<i>Quality / Safety Update</i>	<i>Nancy Johnson</i>
<i>Administrator's Report</i>	<i>Brad Burris</i>
<i>Avera McKennan Update</i>	<i>Curt Hohman</i>

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.