

**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, February 20, 2018 – 1:00 p.m.  
PCMC Education Room

**CALL TO ORDER**

*Chairperson*

**EMPLOYEE SAFETY AWARDS**

*MHA “Good Catch” Awards*

*Nancy Johnson*

**APPROVAL OF AGENDA**

*Board*

**ACO Update**

*Teri Bergeleen*

**FOR ACTION**

*ACO Approval*

*Brad Burris*

*Approval of Minutes – 1/16/18 Regular Meeting*

*Board*

*Plant Operations Report*

*Pete Swanson*

*Monthly Financial / Statistical Report*

*Dave Keeler*

*Capital Requests*

*Dave Keeler*

*Medical Staff Appointments/Reappointments*

*Brad Burris*

*Delegated Credentialing Approval*

*Brad Burris*

- *Avera eEmergency Telemedicine Practitioners*

- *Schedule 1 – Real Radiology, LLC*

**FOR INFORMATION**

*Quality / Safety Update*

*Nancy Johnson*

*Administrator’s Report*

*Brad Burris*

*Avera McKennan Update*

*Curt Hohman*

**CLOSED SESSION – Per MN Statute 13D.05 Subd. 3(c)(3)**

*Property Discussion*

*Board*

**ADJOURNMENT**