

Regular Board Meeting January 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, Jan. 6, 2015 in the Board Room. Following is a summary of approved action items during the meeting. For the complete minutes, contact your township clerk or call Executive Administrative Assistant Renee Tower at (218) 743-1772.

Chair Karels called the meeting to order at 9:02 a.m.

Agenda

The agenda was approved with the addition of Community Comments, Microphones and Bigfork Valley Community Foundation as additional agenda items. It was agreed that meetings would open with a prayer.

Consent Agenda

The consent agenda was approved, which included the minutes of the Dec. 2, 2014 regular board meeting and the Nov. 19, 2014 medical staff meeting minutes.

Action

John Licke was hired as Bigfork Valley's legal counsel.

A motion to rescind and reconsider the 2015 Bigfork Valley Community Foundation annual funding request was approved, followed by a presentation and approval of an amount of \$32,500.

The November 2014 financial report was accepted.

The November 2014 accounts payable were ratified.

Updated corporate authorization resolutions for Northview Bank (Floodwood), First State Bank of Bigfork and Deerwood Bank (Northome) were adopted.

Seven employees were approved to receive employee appreciation certificates for outstanding job performance.

A strategic planning facilitation proposal from The South Cabin Group was accepted.

A motion to withdraw \$19,421 from the Grand Rapids Area Community Foundation, Bigfork Valley Endowment Fund was approved.

An Acceptable Use of Mobile Devices Policy was approved.

A motion to offer Aaron Saude the CEO position was approved on a roll call vote.

One family nurse practitioner was credentialed with a six month provisional appointment.

Board committee member appointments were approved for the following committees:

- Nominating Committee – To reconvene in 2016
- Personnel and Compensation Committee – Joel Karels (chair), Kenny Porter (vice chair), Karen Springer (treasurer) and Linnette Davidson (secretary)

The mission of Bigfork Valley is to provide a continuum of quality healthcare, housing and community services rooted in excellence and delivered with skill and compassion.

- Governance Committee – Kenny Porter, Heidi Watson, Roberta Votava, Mike Marthaler and Joel Karels
- Quality and Compliance (Hospital) Committee – Heidi Watson, Linnette Davidson, Anne Collins and Joel Karels
- Senior Housing Committee – Will sunset when Aspen Circle is completed
- Finance Committee – Karen Springer (chair), Joel Karels, Matt Huju, Roberta Votava and Greg Cook

Community Comments was added to future agendas, with a limit overall of ten minutes and individually of three minutes.

The meeting was adjourned at 11:36 a.m.