

Regular Board Meeting February 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, Feb. 3, 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 9:00 a.m.

Agenda

The agenda was approved with the addition of Visitor Protocol, MHA Winter Trustee Conference Report and Aspen Circle Finance Overview as additional agenda items.

Board Meeting Minutes

The Jan. 6, 2015 regular board meeting minutes were approved.

The Dec. 17, 2015 Medical Staff Meeting minutes were accepted.

Action

The December 2014 financial report was accepted.

The December 2014 accounts payable were ratified.

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

A motion to program the microphones in the board room for voice lift was approved.

A motion to approve the Facility Abuse Prevention Plan for Adult Day Stay Services was approved.

Four physicians were approved for credentialing without provisional status.

The visitor protocol was amended to read "electronic devices must be put in silent mode for the duration of the meeting."

The CEO job description was approved as presented.

The CEO employment agreement was approved on a roll call vote.

The meeting was adjourned at 10:51 a.m.

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.