

## Regular Board Meeting March 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, March 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 9:01 a.m.*

### **Agenda**

The agenda was approved.

### **Board and Medical Staff meeting minutes**

The Feb. 3, 2015 regular board meeting minutes were approved.

The Jan. 21, 2015 Medical Staff meeting minutes were accepted.

The Feb. 25 Strategic Planning Meeting minutes were approved.

### **Action**

The January 2015 financial report was accepted.

The January 2015 accounts payable were ratified.

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

The Strategic Planning task force charter was approved with the inclusion of board member Roberta Votava.

A board resolution for the Rural Hospital Capital Improvement Program grant proposal toward a digital radiography equipment purchase was adopted.

The meeting was adjourned at 9:56 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.*