

## Regular Board Meeting April 2015

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, April 7, 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 "Committee Meetings."

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

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

The March 16, 2015 Strategic Planning Meeting minutes were approved.

### **Action**

The February 2015 financial report was accepted.

The February 2015 accounts payable were ratified.

The 2014 financial audit as presented by Mark Dale, CPA of Eide Bailly was accepted.

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

A motion was approved to allow the CEO to sell or donate assets in storage at 400 Division Avenue.

The Strategic Ends Statement resulting from the strategic planning process was approved.

The meeting was adjourned at 11:22 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.*