



~Approved 5/1/2018~

Regular Board Meeting
Tuesday, April 3, 2018
9:00 a.m. – Board Room

Board Members Present: Greg Cook, Koochiching County Unorganized; Linnette Davidson, Wirt Township; Matt Huju, Marcell Township; JoAnn Krickhahn, City of Effie; Marie Lovdahl, Itasca County Unorganized; Dr. George Rounds, Stokes Township; Larry Salmela, Carpenter Township; Karen Springer, Itasca County At-Large; Heidi Watson, Koochiching County At-Large

Via Telephone: None

Board Members Absent: Anne Collins, City of Bigfork; Chris Horton, City of Big Falls; Kenny Porter, Bigfork Township

Others: Dr. Ed Anderson, Barb Cameron, Julie Gerzin, Leo Kern, Angela Kleffman, John Licke, Christine Lokken, Aaron Saude, Renee Tower

Chairman Dr. George Rounds called the regular monthly board meeting to order at 9:01 a.m.

The meeting opened with prayer.

I. Community Comments

None.

II. Approval of Agenda

A **motion** to approve the agenda as presented was made by Larry Salmela, seconded by Greg Cook. All in favor, motion carried.

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

III. Approval of Regular Board Meeting Minutes 3/6/2018

A **motion** to approve the March 6, 2018, regular board meeting minutes as presented was made by JoAnn Krickhahn, seconded by Marie Lovdahl. All in favor, motion carried.

IV. Acceptance of Medical Staff Meeting Minutes 1/17/2018

A **motion** to accept the January 17, 2018, medical staff meeting minutes was made by Matt Huju, seconded by Heidi Watson. All in favor, motion carried.

V. Information, Discussion and/or Action

A. Finance Committee Report

Dr. George Rounds provided a summary of the finance committee meeting that was held on Tuesday, March 27.

The finance committee recommended approval of the financials and accounts payable for the month of February.

B. Financials

Christine Lokken presented the preliminary February 2018 financial dashboard report.

A **motion** to accept the financial report for the month of February was provided by Heidi Watson, seconded by JoAnn Krickhahn. All in favor, motion carried.

C. Accounts Payable

A **motion** to ratify the accounts payable for the month of February was made by Matt Huju, seconded by Marie Lovdahl. All in favor, motion carried.

D. Boiler

Leo Kern reported that the existing boiler mechanical system is 23 years old and has surpassed the mechanical life.

Proposals from UHL (\$396,775) and Jamar (\$376,800) were reviewed. After discussion, a **motion** to approve the purchase and replacement of a new boiler system was made by Heidi Watson, seconded by Larry Salmela. All in favor, motion carried.

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A **motion** to delegate the selection of proposal to administration was made by Larry Salmela, seconded by JoAnn Krickhahn. All in favor, motion carried.

E. Credentialing

Dr. Ed Anderson presented the following credentialing applications for consideration.

Privileges with a 6-month provisional status:

- Lucas Genereux, OD
- Germaine Cheslock, OD

Full privileges without a provisional status:

- Luke Weber, DC

A **motion** to approve the applications was made by Marie Lovdahl, seconded by Karen Springer. All in favor, motion carried.

F. Quality Plan Senior Services

The QAPI policy for senior services was presented for consideration. After review, a **motion** to approve the policy was made by JoAnn Krickhahn, seconded by Heidi Watson. All in favor, motion carried.

G. CEO Report

Aaron Saude reported that he attended the following events:

- MHA Healthcare Leadership Institute - March 7-9
- SISU Board Meeting - March 23
- Rural Broadband Meeting - March 26
- MHA Region 2 Meeting - March 29

Bigfork Valley has been awarded \$70,000 through the Rural Hospital Capital Improvement Grant Program to upgrade surgical equipment.

Informational items provided:

- Wilderness Health Update – March 2018

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H. Employee Appreciation

Jeff Fontana, Ryan Redepenning, Heidi Powell, Courtney Olson, Vanessa Nei, Delaine White, Jodi Cormican, James Parks and Matt Niemala were nominated to receive employee appreciation certificates for outstanding job performance. A **motion** to approve the nominations was made by Heidi Watson, seconded by JoAnn Krickhan. All in favor, motion carried.

I. Board Meeting Survey Results

Results from the board meeting evaluation survey that board members completed at the March regular board meeting were reviewed.

J. Board Education

An educational document “The State of Long Term Services and Supports” from LeadingAge Minnesota was reviewed.

The book “The Five Dysfunctions of a Team” was provided to board members.

Board members completed the monthly board meeting evaluation survey. Survey results will be tabulated and reviewed at the May regular board meeting.

At 9:55 a.m., a **motion** to adjourn the meeting was made by Linnette Davidson, seconded by Marie Lovdahl. All in favor, motion carried.

Minutes respectfully submitted by Renee Tower,
Executive Administrative Assistant

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