

## Regular Board Meeting April 2014

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, April 28, 2014 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 Blackmer called the meeting to order at 9:07 a.m.*

### **Agenda**

The agenda was approved with the addition of the following:

- N. CEO Employment Agreement
- O. Board Training
- P. Authorization to Hire an Attorney to Represent the Board
- Q. Establish a Strategic Planning Session Date

### **Board Meeting Minutes**

The March 24, 2014 Regular Board Meeting minutes and the March 20 Special Board Meeting minutes were approved. The Medical Staff Meeting minutes of October 15, November 19 and December 17, 2013, and January 21 and March 19, 2014 were approved.

### **Action**

The March 2014 financial report was acknowledged.

The March 2014 accounts payable were acknowledged.

A motion to purchase a 500 kW generator in the amount of \$250,000 was approved.

A motion to purchase an air conditioning unit in the amount of \$17,600 for the Fitness Center was approved.

Medical staff privileges with a six month provisional status were approved for two CRNAs.

The 2013 audit report was accepted.

A \$500 donation to the Bigfork Wilderness Days was approved.

One employee was approved to receive an appreciation certificate for outstanding job performance. All nurses and physicians at Bigfork Valley were also recognized for outstanding service.

The May Regular Board Meeting was rescheduled to Tuesday, May 20, 2014 at 9 a.m.

A motion to continue board training sessions was approved.

A motion to set up a task force to look at hiring an attorney to review the CEO employment agreement was approved.

The meeting was adjourned at 1:12 p.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.*