

Regular Board Meeting May 2014

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, May 20, 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 9:06 a.m.

Agenda

The agenda was approved with the addition of "E.1 Generator."

Board Meeting Minutes

The April 28, 2014 Regular Board Meeting minutes were approved as amended. The May 14 Closed Special Board Meeting minutes were approved.

Action

The April 2014 financial report was accepted.

The April 2014 accounts payable were accepted.

A motion to adopt updated Corporate Authorization Resolutions from the First State Bank of Bigfork and the Deerwood Bank in Northome was approved.

A motion to proceed with the purchase of the generator authorized in April as a change order to the current construction project was approved.

Investigation with legal counsel for a temporary appeals process for employees was approved.

A motion to engage attorney Steven Fecker to review the CEO Employment Agreement and the employee appeals process was approved.

Two employees were approved to receive appreciation certificates for outstanding job performance. The critical incident team was also recognized for outstanding teamwork in patient transport.

The meeting was adjourned at 10:50 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.